

[F2]	[F3]	[F4]	[F5]	[F6]	[F7]	[F8]	[F9]	[F10]
PERSON	VEHICLE	GUN	BOAT	ARTICLE	ALL QUERIES	CJIS RESULTS	CUSTOM QUERIES	MORE OPTIONS

[Back to: Summary of
Inquiries \(1 Record\)](#)

[Add a New Record](#)

[Save Records](#)

[Delete Record\(s\)](#)

MA Drivers License (R1)

[\[Print Data \]](#) [\[Send to RAMS \]](#) [\[Re-Run \]](#)

NAME: MURPHY, SEAN DOB: 07/19/1964 OLN:
S37571614, MA
SSN: 027548106

[Data From: 01/19/2009 10:38AM]

STATUS: ACTIVE

License No.: S37571614

Status: ACT

State: MA

SSN: 027-54-8106

Person Information

Last: MURPHY

First: SEAN

Middle: D

DOB: 07/19/1964

Sex: M

Height: 5' 11"

Organ Donor: R



[Click To Enlarge](#)

Address Information

Mailing: 407 WALNUT STREET

City: LYNN

State: MA

Zip: 01905-1058

Residential:

City:

State:

Zip:

Previous Names

Additional Data

Driver's Ed.: N

Military: N

Mab:

Cdl:

Type: L

Class: DM

Issue Date: 09/15/1988

Exp. Date: 07/19/2013

Restrictions:

Start Time:

End Time:

CJISWeb Version 2

[F2]	[F3]	[F4]	[F5]	[F6]	[F7]	[F8]	[F9]	[F10]
PERSON	VEHICLE	GUN	BOAT	ARTICLE	ALL QUERIES	CJIS RESULTS	CUSTOM QUERIES	MORE OPTIONS

Back to: Summary of Inquiries (1 Record)	Add a New Record OLN: S37571614	Save Records	Delete Record(s)
---	------------------------------------	--------------	------------------

MA Drivers License (F)

NAME: MURPHY, SEAN DOB: [REDACTED]
 S37571614, MA
 SSN: 027548106

[Send to RAMS] [Re-Run]

Data From: 01/19/2009 10:38AM

License No.: S37571614

State: MA

Person Information

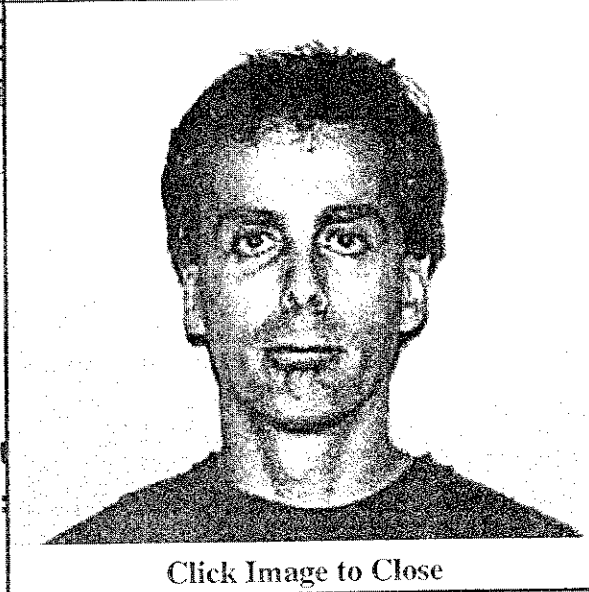
Last: MURPHY

First: [REDACTED]

DOB: 07/19/1964

Sex: [REDACTED]

Organ Donor: R



Click Image to Close



Click To Enlarge

Address Information

Mailing: 407 WALNUT STREET

City: LYNN

State: MA

Zip: 01905-1058

Residential:

City:

State:

Zip:

Previous Names

Additional Data

Driver's Ed.: N

Military: N

Mab:

Cdl:

Type: L

Class: DM

Issue Date: 09/15/1988

Exp. Date: 07/19/2013

Restrictions:

Start Time:

End Time:

ATTACHMENT B

Generated On: 01/1
By User

MA Criminal History (BOP2)

Full Name: MURPHY, SEAN

Date of Birth: 07191964

SSN: 027548106

OLN: S37571614

Dest. State: MA

*** CIVIL RESTRAINING ORDER ***

Defendant: MURPHY, SEAN D

DOB: 07/19/64 PCF: 00042147

Plaint: RIKKILE BROWN

Street: 285 LYNN SHORE DRIVE

City: LYNN

Docket: 0713R01158 Court: 13 Order: M.G.L. Chapter 209A Secti
Order Date: 12/04/07 Expiration Date: 06/16/08 Status:*** CLOSE *

*** ** Court Orders *** **

- | | |
|------------------------------|-----------------------------|
| 1.X Refrain from abuse | 2. No contact stay at least |
| 3. Vacate/stay away resd Bld | 4. Address Impounded |
| 5. Stay away workplace | 6. Custody of following to |

7. No contact with any child named in 6 or listed below: Stay at le

Stay away from school, daycare, other: (see order)

- | | |
|-------------------------------------|----------------------------|
| 8. Visitation rights: See Order | 9. Support payment ordered |
| 10. Personal belongings pickup w/PD | 11. Compensation ordered |
| 12.X Surrender guns, ammo, LIC, FID | 13. Other: See order |

*

*

*

*

THIS INFORMATION IS CORI. IT IS NOT SUPPORTED BY FINGERPRINTS
*PLEASE CHECK THAT THE NAME REFERENCED BELOW MATCHES THE NAME AND DAT
*OF THE PERSON REQUESTED.

*

COMMONWEALTH OF MASSACHUSETTS
CRIMINAL HISTORY SYSTEMS BOARD

*** PERSONS COURT SUMMARY ***

NAM: MURPHY, SEAN D

FORMAL-NAM: JOHN

PCF:

DOB: 07/19/64 SEX: M RAC: W POB: MA SSN:
MOM: SYLVIA POP: EDWARD HGT: 510 WGT: 170 HAI: BR
ADDRESS: 407 WALNUT STREET, LYNN, MA

ALIAS:

NAM: KING, JAMES
FORMAL-NAM: JAMES
DOB: 07/19/64 SEX: M RAC:

ALIAS:

NAM: LAKE, JEFF
FORMAL-NAM: JEFFERY
DOB: 07/19/64 SEX: M RAC:

COMMENTS:

***** ADULT APPEARANCES *****

ARRAIGNMENT: (0001)

ARG-DATE: 10/21/08 PD: LYN COURT: LYNN DISTRICT
OFF: ASSAULT AND BATTERY
DISP: C 1/28/09

DKT#: 08
A&B
STATUS: O

ARRAIGNMENT: (0002)

ARG-DATE: 10/21/08 PD: LYN COURT: LYNN DISTRICT
OFF: DISTRIBUTE/DISPENSE CLASS D
DISP: C 1/28/09

DKT#: 08
CSA DIST D
STATUS: O

ARRAIGNMENT: (0003)

ARG-DATE: 03/20/08 PD: LYN COURT: LYNN DISTRICT
OFF: FUGITIVE FROM JUSTICE COURT WARRANT
DISP: % 4/4/08 DISM

DKT#: 08
FUG JUS
STATUS: C

ARRAIGNMENT: (0004)

ARG-DATE: 11/28/03 PD: PEA COURT: PEABODY DISTRICT
OFF: ATTEMPT TO COMMIT CRIME DISABLE MOTION DETE
DISP: WAR 5/25/06 WAR/WD 5/30/07 DISM

DKT#: 03
ATT COM CR
STATUS: C

ARRAIGNMENT: (0005)

ARG-DATE: 08/19/03 PD: LYN COURT: LYNN DISTRICT
OFF: POSS CLASS D CONT SUB MJ
DISP: C 12/11/03 WAR 5/25/06 W/R 8/22/06 CWO SP 2/22/08
10/11/07 TERM

DKT#: 03
CSA POSS D
STATUS: C

ARRAIGNMENT: (0006)

ARG-DATE: 08/19/03 PD: LYN COURT: LYNN DISTRICT

DKT#: 03

OFF: OPER UND INFL OF DRUG
DISP: C 12/11/03 WAR 5/25/06 W/R 8/22/06 DISM

111B
STATUS: C

ARRAIGNMENT: (0007)

ARG-DATE: 03/08/00 PD: AG1 COURT: SUFFOLK SUPERIOR
OFF: ATTEMPT TO COMMIT CRIME LAR OVER \$250(2CTS)
DISP: G C 11/16/01 FILE

DKT#:
ATT COM CR
STATUS: C

ARRAIGNMENT: (0008)

ARG-DATE: 03/08/00 PD: AG1 COURT: SUFFOLK SUPERIOR
OFF: CONSPIRACY TO CMT LAR OVER \$25
DISP: G C 11/16/01 23MO HC CMTD

DKT#:
CONSP
STATUS: C

ARRAIGNMENT: (0009)

ARG-DATE: 03/08/00 PD: AG1 COURT: SUFFOLK SUPERIOR
OFF: SOLICITING ANOTHER TO CMT LAR(
DISP: G C 11/16/01 PROB 3YR F&A(@77)VN 12/24/03 DF
5/26/06DR C 6/9/06 VOP 6 MOS COM

DKT#:
SOLICIT
STATUS: C

ARRAIGNMENT: (0010)

ARG-DATE: 10/01/93 PD: COURT: BOSTON FEDERAL
OFF: FIREARM VIOLATION(SPECIFY) POSS STLN
DISP: C 3/16/94 80MO CMTD (36MO SUPV REL) 4/20/03 TERM

DKT#:
FIR
STATUS: C

ARRAIGNMENT: (0011)

ARG-DATE: 01/05/93 PD: COURT: NORFOLK SUPERIOR
OFF: B&E NIGHT
DISP: C 1/18/94 FILE

DKT#:
B&E NT
STATUS: C

ARRAIGNMENT: (0012)

ARG-DATE: 01/05/93 PD: COURT: NORFOLK SUPERIOR
OFF: LARCENY MORE
DISP: C 1/18/94 FILE

DKT#:
LAR MORE
STATUS: C

ARRAIGNMENT: (0013)

ARG-DATE: 01/05/93 PD: COURT: NORFOLK SUPERIOR
OFF: POSS BURGLARIOUS TOOLS
DISP: C 1/18/94 FILE

DKT#:
PBT
STATUS: C

ARRAIGNMENT: (0014)

ARG-DATE: 11/23/92 PD: COURT: BERKSHIRE SUPERIOR
OFF: B&E NT W/I COM FEL
DISP: C 1-18-94 @82 1/18/94 9-10 YRS CMTD

DKT#:
B&E NT W/I
STATUS: C

3-3

ARRAIGNMENT: (0015)

ARG-DATE: 11/23/92 PD: COURT: BERKSHIRE SUPERIOR
OFF: LARCENY MORE OVER \$250
DISP: C 1-18-94 @82 1/18/94 4-5 YRS CMTD

DKT#:
LAR MORE
STATUS: C

ARRAIGNMENT: (0016)

ARG-DATE: 09/18/92 PD: COURT: ESSEX SUPERIOR
OFF: KNOWINGLY REC STOLEN PROP (2CTS)
DISP: C (@82) 1/18/94 4-5YRS CMTD VWF

DKT#:
RSG
STATUS: C

ARRAIGNMENT: (0017)

ARG-DATE: 09/18/92 PD: COURT: ESSEX SUPERIOR
OFF: KNOWINGLY REC STOLEN PROP (2CTS)
DISP: C (@82) 1/18/94 FILE

DKT#:
RSG
STATUS: C

ARRAIGNMENT: (0018)

ARG-DATE: 09/18/92 PD: COURT: ESSEX SUPERIOR
OFF: KNOWINGLY REC STOLEN PROP (2CTS)
DISP: C (@82) 1/18/94 FILE

DKT#:
RSG
STATUS: C

ARRAIGNMENT: (0019)

ARG-DATE: 09/18/92 PD: COURT: ESSEX SUPERIOR
OFF: KNOWINGLY REC STOLEN PROP (2CTS)
DISP: C (@82) 1/18/94 FILE

DKT#:
RSG
STATUS: C

ARRAIGNMENT: (0020)

ARG-DATE: 09/18/92 PD: COURT: ESSEX SUPERIOR
OFF: POSS BURGLARIOUS TOOLS (2CTS)
DISP: C (@82) 1/18/94 FILE

DKT#:
PBT
STATUS: C

ARRAIGNMENT: (0021)

ARG-DATE: 09/18/92 PD: COURT: ESSEX SUPERIOR
OFF: KNOWINGLY REC STOLEN PROP (2CTS)
DISP: C (@82) 1/18/94 FILE

DKT#:
RSG
STATUS: C

ARRAIGNMENT: (0022)

ARG-DATE: 09/18/92 PD: COURT: ESSEX SUPERIOR
OFF: KNOWINGLY REC STOLEN PROP
DISP: C (@82) 1/18/94 FILE

DKT#:
RSG
STATUS: C

B-4

ARRAIGNMENT: (0023)

ARG-DATE: 09/18/92 PD: COURT: ESSEX SUPERIOR DKT#:
OFF: KNOWINGLY REC STOLEN PROP RSG
DISP: C (@82) 1/18/94 9-10 YRS CMTD VWF PD 5/5/99 R/R STATUS: C
9-9YRS + 5 MONTHS (CREDIT 1935 DAYS)

ARRAIGNMENT: (0024)

ARG-DATE: 09/16/92 PD: COURT: BOSTON MUNICIPAL JURY OFDKT#:
OFF: POSS TO DISTRIBUTE CLASS E CSA POSS D
DISP: WAR WAR/WD 2/12/93 9MO CMTD 2/3/93 REVISE 3MO CMTD STATUS: C
(5)

ARRAIGNMENT: (0025)

ARG-DATE: 09/16/92 PD: COURT: BOSTON MUNICIPAL JURY OFDKT#:
OFF: POSS TO DISTRIBUTE CLASS E CSA POSS D
DISP: DF D/R 2/12/93 9MO CMTD 2/3/93 REVISE 3MO CMTD (5) STATUS: C

ARRAIGNMENT: (0026)

ARG-DATE: 09/16/92 PD: COURT: BOSTON MUNICIPAL JURY OFDKT#:
OFF: POSS CLASS D CONT SUB CSA POSS D
DISP: DF D/R 2/12/93 6MO CMTD 2/3/93 REVIVE 3MO CMTD (5) STATUS: C

ARRAIGNMENT: (0027)

ARG-DATE: 09/16/92 PD: COURT: BOSTON MUNICIPAL JURY OFDKT#:
OFF: POSS TO DISTRIBUTE CLASS C CSA POSS D
DISP: DF D/R 2/12/93 1YR CMTD 2/3/93 REVISE 3MO CMTD (5) STATUS: C

ARRAIGNMENT: (0028)

ARG-DATE: 09/16/92 PD: COURT: BOSTON MUNICIPAL JURY OFDKT#:
OFF: POSS TO DISTRIBUTE CLASS C CSA POSS D
DISP: DF D/R 2/12/93 1YR CMTD 2/3/93 REVISE 3MO CMTD (5) STATUS: C

ARRAIGNMENT: (0029)

ARG-DATE: 09/16/92 PD: COURT: BOSTON MUNICIPAL JURY OFDKT#:
OFF: POSS TO DISTRIBUTE CLASS B CSA POSS D
DISP: DF D/R 2/12/93 1YR CMTD 2/3/93 REVISE 3MO CMTD (5) STATUS: C

ARRAIGNMENT: (0030)

ARG-DATE: 07/17/92 PD: COURT: LYNN DISTRICT DKT#:
OFF: COUNTERFEITING MV DOCUMENT 114N
DISP: DF 5/25/99 D/R DISM INDICT STATUS: C

ARRAIGNMENT: (0031)

ARG-DATE: 07/17/92 PD: COURT: LYNN DISTRICT DKT#:

B-5

RSG
STATUS: C

DKT#:
RSG
STATUS: C

DKT#:
RSG
STATUS: C

DKT#:
RSG
STATUS: C

DKT#:
RSG
STATUS: C

DKT# :
RSG
STATUS: C

DKT#:
CSA POSS D
STATUS: C

DKT#:
CSA POSS D
STATUS: C

DKT# :
CSA POSS D
STATUS: C

ARRAIGNMENT: (0040)

ARG-DATE: 06/22/92 PD: COURT: EAST BOSTON DISTRICT
OFF: POSS TO DISTRIBUTE CLASS C
DISP: 7/14/92 DF 8/26/92 D/R FJ

DKT#:
CSA POSS D
STATUS: C

ARRAIGNMENT: (0041)

ARG-DATE: 06/22/92 PD: COURT: EAST BOSTON DISTRICT
OFF: POSS TO DISTRIBUTE CLASS C
DISP: 7/14/92 DF 8/26/92 D/R FJ

DKT#:
CSA POSS D
STATUS: C

ARRAIGNMENT: (0042)

ARG-DATE: 06/22/92 PD: COURT: EAST BOSTON DISTRICT
OFF: POSS TO DISTRIBUTE CLASS B
DISP: 7/14/92 DF 8/26/92 D/R FJ

DKT#:
CSA POSS D
STATUS: C

ARRAIGNMENT: (0043)

ARG-DATE: 02/13/91 PD: COURT: GARDNER DISTRICT
OFF: POSS CLASS B CONT SUB MORPHINE SULFATE
DISP: C 3/20/91 DISM

DKT#:
CSA POSS B
STATUS: C

ARRAIGNMENT: (0044)

ARG-DATE: 02/13/91 PD: COURT: GARDNER DISTRICT
OFF: CONSPIRACY
DISP: C 3/20/91 DISM

DKT#:
CONSP
STATUS: C

ARRAIGNMENT: (0045)

ARG-DATE: 02/13/91 PD: COURT: GARDNER DISTRICT
OFF: GIVING PRISONER CONT SUB
DISP: C 3/20/91 DISM

DKT#:
CSA GIV PR
STATUS: C

ARRAIGNMENT: (0046)

ARG-DATE: 08/02/89 PD: COURT: ESSEX SUPERIOR
OFF: KNOWINGLY REC STOLEN PROP MORE
DISP: C 12/11/89 FILE

DKT#:
RSG
STATUS: C

ARRAIGNMENT: (0047)

ARG-DATE: 08/02/89 PD: COURT: ESSEX SUPERIOR
OFF: DISTRIBUTE/DISPENSE CLASS B
DISP: C 12/11/89 FILE

DKT#:
CSA DIST B
STATUS: C

11-2

CJISWeb Version 2

ARRAIGNMENT: (0048)

ARG-DATE: 08/02/89 PD: COURT: ESSEX SUPERIOR
OFF: DISTRIBUTE/DISPENSE CLASS C
DISP: C 12/11/89 NP

DKT#:
CSA DIST C
STATUS: C

ARRAIGNMENT: (0049)

ARG-DATE: 08/02/89 PD: COURT: ESSEX SUPERIOR
OFF: DISTRIBUTE/DISPENSE CLASS D
DISP: C 12/11/89 NP

DKT#:
CSA DIST D
STATUS: C

ARRAIGNMENT: (0050)

ARG-DATE: 05/03/89 PD: COURT: PITTSFIELD DISTRICT
OFF: B&E NT W/I COM FEL
DISP: DISM

DKT#:
B&E NT W/I
STATUS: C

ARRAIGNMENT: (0051)

ARG-DATE: 05/03/89 PD: COURT: PITTSFIELD DISTRICT
OFF: LARCENY FROM A BUILDING
DISP: DISM

DKT#:
LAR BLDG
STATUS: C

ARRAIGNMENT: (0052)

ARG-DATE: 05/03/89 PD: COURT: PITTSFIELD DISTRICT
OFF: LARCENY CONT SUB
DISP: DISM

DKT#:
CSA LAR
STATUS: C

ARRAIGNMENT: (0053)

ARG-DATE: 05/03/89 PD: COURT: PITTSFIELD DISTRICT
OFF: DESTRUCTION OF PROPERTY WANT MORE
DISP: DISM

DKT#:
PROP DES
STATUS: C

ARRAIGNMENT: (0054)

ARG-DATE: 11/17/88 PD: COURT: BERKSHIRE SUPERIOR
OFF: B&E NT W/I COM FEL
DISP: C 11/14/89 NG

DKT#:
B&E NT W/I
STATUS: C

ARRAIGNMENT: (0055)

ARG-DATE: 11/17/88 PD: COURT: BERKSHIRE SUPERIOR
OFF: LARCENY FROM A BUILDING
DISP: C 11/14/89 NG

DKT#:
LAR BLDG
STATUS: C

ARRAIGNMENT: (0056)

ARG-DATE: 11/17/88 PD: COURT: BERKSHIRE SUPERIOR

DKT#:

CJISWeb Version 2

OFF: LARCENY CONT SUB
DISP: C 11/14/89 NG

CSA LAR
STATUS: C

ARRAIGNMENT: (0057)
ARG-DATE: 11/17/88 PD:
OFF: LARCENY CONT SUB
DISP: C 11/14/89 NG

COURT: BERKSHIRE SUPERIOR

DKT#:
CSA LAR
STATUS: C

ARRAIGNMENT: (0058)
ARG-DATE: 11/17/88 PD:
OFF: LARCENY CONT SUB
DISP: C 11/14/89 NG

COURT: BERKSHIRE SUPERIOR

DKT#:
CSA LAR
STATUS: C

ARRAIGNMENT: (0059)
ARG-DATE: 11/17/88 PD:
OFF: LARCENY CONT SUB
DISP: C 11/14/89 NG

COURT: BERKSHIRE SUPERIOR

DKT#:
CSA LAR
STATUS: C

ARRAIGNMENT: (0060)
ARG-DATE: 11/17/88 PD:
OFF: LARCENY CONT SUB
DISP: C 11/14/89 NG

COURT: BERKSHIRE SUPERIOR

DKT#:
CSA LAR
STATUS: C

ARRAIGNMENT: (0061)
ARG-DATE: 11/17/88 PD:
OFF: LARCENY CONT SUB
DISP: C 11/14/89 NG

COURT: BERKSHIRE SUPERIOR

DKT#:
CSA LAR
STATUS: C

ARRAIGNMENT: (0062)
ARG-DATE: 11/17/88 PD:
OFF: LARCENY CONT SUB
DISP: C 11/14/89 NG

COURT: BERKSHIRE SUPERIOR

DKT#:
CSA LAR
STATUS: C

ARRAIGNMENT: (0063)
ARG-DATE: 11/17/88 PD:
OFF: LARCENY CONT SUB
DISP: C 11/14/89 NG

COURT: BERKSHIRE SUPERIOR

DKT#:
CSA LAR
STATUS: C

ARRAIGNMENT: (0064)
ARG-DATE: 11/17/88 PD:
OFF: LARCENY CONT SUB
DISP: C 11/14/89 NG

COURT: BERKSHIRE SUPERIOR

DKT#:
CSA LAR
STATUS: C

11/12/2009

ARRAIGNMENT: (0065)
ARG-DATE: 11/17/88 PD:
OFF: LARCENY CONT SUB
DISP: C 11/14/89 NG

COURT: BERKSHIRE SUPERIOR

DKT#:
CSA LAR
STATUS: C

ARRAIGNMENT: (0066)
ARG-DATE: 11/17/88 PD:
OFF: LARCENY CONT SUB
DISP: C 11/14/89 NG

COURT: BERKSHIRE SUPERIOR

DKT#:
CSA LAR
STATUS: C

ARRAIGNMENT: (0067)
ARG-DATE: 11/17/88 PD:
OFF: LARCENY CONT SUB
DISP: C 11/14/89 NG

COURT: BERKSHIRE SUPERIOR

DKT#:
CSA LAR
STATUS: C

ARRAIGNMENT: (0068)
ARG-DATE: 11/17/88 PD:
OFF: LARCENY CONT SUB
DISP: C 11/14/89 NG

COURT: BERKSHIRE SUPERIOR

DKT#:
CSA LAR
STATUS: C

ARRAIGNMENT: (0069)
ARG-DATE: 11/17/88 PD:
OFF: LARCENY CONT SUB
DISP: C 11/14/89 NG

COURT: BERKSHIRE SUPERIOR

DKT#:
CSA LAR
STATUS: C

ARRAIGNMENT: (0070)
ARG-DATE: 11/17/88 PD:
OFF: LARCENY CONT SUB
DISP: C 11/14/89 NG

COURT: BERKSHIRE SUPERIOR

DKT#:
CSA LAR
STATUS: C

ARRAIGNMENT: (0071)
ARG-DATE: 11/17/88 PD:
OFF: LARCENY CONT SUB
DISP: 11/14/89 NG

COURT: BERKSHIRE SUPERIOR

DKT#:
CSA LAR
STATUS: C

ARRAIGNMENT: (0072)
ARG-DATE: 11/17/88 PD:
OFF: LARCENY CONT SUB
DISP: C 11/14/89 NG

COURT: BERKSHIRE SUPERIOR

DKT#:
CSA LAR
STATUS: C

ARRAIGNMENT: (0073)

ARG-DATE: 11/17/88 PD: COURT: BERKSHIRE SUPERIOR
OFF: DESTRUCTION OF PROPERTY
DISP: C 11/14/89 NG

DKT#:
PROP DES
STATUS: C

ARRAIGNMENT: (0074)

ARG-DATE: 10/20/88 PD: COURT: LYNN DISTRICT
OFF: KNOWINGLY REC STOLEN PROP
DISP: C 12/30/88 DISM INDICT

DKT#:
RSG
STATUS: C

ARRAIGNMENT: (0075)

ARG-DATE: 10/20/88 PD: COURT: LYNN DISTRICT
OFF: POSS TO DISTRIBUTE CLASS B
DISP: C 12/30/88 DISM INDICT

DKT#:
CSA POSS D
STATUS: C

ARRAIGNMENT: (0076)

ARG-DATE: 10/20/88 PD: COURT: LYNN DISTRICT
OFF: POSS TO DISTRIBUTE CLASS C
DISP: C 12/30/88 DISM INDICT

DKT#:
CSA POSS D
STATUS: C

ARRAIGNMENT: (0077)

ARG-DATE: 10/20/88 PD: COURT: LYNN DISTRICT
OFF: POSS TO DISTRIBUTE CLASS D
DISP: C 12/30/88 DISM INDICT

DKT#:
CSA POSS D
STATUS: C

ARRAIGNMENT: (0078)

ARG-DATE: 01/11/85 PD: COURT: ESSEX SUPERIOR
OFF: POSS TO DISTRIBUTE CLASS B
DISP: C 6/5/85 6-10YR CMTD

DKT#:
CSA POSS D
STATUS: C

ARRAIGNMENT: (0079)

ARG-DATE: 01/11/85 PD: COURT: ESSEX SUPERIOR
OFF: POSS CLASS D CONT SUB
DISP: C 6/5/85 FILE

DKT#:
CSA POSS D
STATUS: C

ARRAIGNMENT: (0080)

ARG-DATE: 01/11/85 PD: COURT: ESSEX SUPERIOR
OFF: KNOWINGLY REC STOLEN PROP
DISP: C 6/5/85 VWF PD FILE

DKT#:
RSG
STATUS: C

ARRAIGNMENT: (0081)

ARG-DATE: 01/11/85 PD: COURT: ESSEX SUPERIOR

DKT#:

11
141270009

OFF: POSS TO DISTRIBUTE CLASS B
DISP: C 6/5/85 6-10YR CMTD

CSA POSS D
STATUS: C

ARRAIGNMENT: (0082)

ARG-DATE: 01/11/85 PD: COURT: ESSEX SUPERIOR
OFF: POSS TO DISTRIBUTE CLASS B
DISP: 5-6YR CMTD

DKT#:
CSA POSS D
STATUS: C

ARRAIGNMENT: (0083)

ARG-DATE: 01/11/85 PD: COURT: ESSEX SUPERIOR
OFF: POSS TO DISTRIBUTE CLASS B
DISP: 5-6YR CMTD

DKT#:
CSA POSS D
STATUS: C

ARRAIGNMENT: (0084)

ARG-DATE: 01/11/85 PD: COURT: ESSEX SUPERIOR
OFF: POSS TO DISTRIBUTE CLASS B
DISP: 5-6YR CMTD

DKT#:
CSA POSS D
STATUS: C

ARRAIGNMENT: (0085)

ARG-DATE: 01/11/85 PD: COURT: ESSEX SUPERIOR
OFF: POSS TO DISTRIBUTE CLASS B
DISP: 5-6YR CMTD

DKT#:
CSA POSS D
STATUS: C

ARRAIGNMENT: (0086)

ARG-DATE: 01/09/85 PD: COURT: ESSEX SUPERIOR
OFF: ARMED ROBBERY
DISP: C 6/5/85 6-15YR CMTD

DKT#:
ROB ARM
STATUS: C

ARRAIGNMENT: (0087)

ARG-DATE: 01/09/85 PD: COURT: ESSEX SUPERIOR
OFF: ARMED ROBBERY
DISP: C 6/5/85 6-15YR CMTD

DKT#:
ROB ARM
STATUS: C

ARRAIGNMENT: (0088)

ARG-DATE: 11/28/84 PD: COURT: LYNN DISTRICT
OFF: FUGITIVE FROM JUSTICE
DISP: C 1/8/85 2/14/85 DISM

DKT#:
FUG JUS
STATUS: C

ARRAIGNMENT: (0089)

ARG-DATE: 11/28/84 PD: COURT: LYNN DISTRICT
OFF: FUGITIVE FROM JUSTICE FROM JUSTICE
DISP: C 2/14/84 DISM

DKT#:
FUG JUS
STATUS: C

11/2/2009

CJISWeb Version 2

ARRAIGNMENT: (0090)		
ARG-DATE: 10/04/84 PD:	COURT: PEABODY DISTRICT	DKT#:
OFF: DISGUISED	RESIST LAW	DISGUISE
DISP: C 12/6/84 BO		STATUS: C
ARRAIGNMENT: (0091)		
ARG-DATE: 10/04/84 PD:	COURT: PEABODY DISTRICT	DKT#:
OFF: POSS CLASS D CONT SUB		CSA POSS D
DISP: C 12/6/84 BO		STATUS: C
ARRAIGNMENT: (0092)		
ARG-DATE: 10/04/84 PD:	COURT: PEABODY DISTRICT	DKT#:
OFF: POSS TO DISTRIBUTE CLASS B		CSA POSS D
DISP: C 12/6/84 BO		STATUS: C
ARRAIGNMENT: (0093)		
ARG-DATE: 09/18/84 PD:	COURT: PEABODY DISTRICT	DKT#:
OFF: ARMED ROBBERY		ROB ARM
DISP: C 12/6/84 BO		STATUS: C
ARRAIGNMENT: (0094)		
ARG-DATE: 09/18/84 PD:	COURT: PEABODY DISTRICT	DKT#:
OFF: ARMED ROBBERY		ROB ARM
DISP: C 12/6/85 BO		STATUS: C
ARRAIGNMENT: (0095)		
ARG-DATE: 09/18/84 PD:	COURT: PEABODY DISTRICT	DKT#:
OFF: POSS TO DISTRIBUTE CLASS B COKE		CSA POSS D
DISP: C 12/6/84 BO		STATUS: C
ARRAIGNMENT: (0096)		
ARG-DATE: 09/18/84 PD:	COURT: PEABODY DISTRICT	DKT#:
OFF: FALSE STATEMENT ON APPLICATION		114G
DISP: C 12/6/84 BO		STATUS: C
ARRAIGNMENT: (0097)		
ARG-DATE: 09/18/84 PD:	COURT: PEABODY DISTRICT	DKT#:
OFF: ALT MV LICENSE/REGISTRATION		114M
DISP: C 12/6/84 BO		STATUS: C

ARRAIGNMENT: (0098)

ARG-DATE: 09/18/84 PD: COURT: PEABODY DISTRICT
OFF: RECEIVING STOLEN PROPERTY
DISP: C 12/6/84 BO

DKT#:
PROP RCV S
STATUS: C

ARRAIGNMENT: (0099)

ARG-DATE: 03/05/84 PD: COURT: LYNN DISTRICT
OFF: COMPULSORY INSURANCE VIOLATION
DISP: NP

DKT#:
118A
STATUS: C

ARRAIGNMENT: (0100)

ARG-DATE: 03/05/84 PD: COURT: LYNN DISTRICT
OFF: ATTACHING WRONG MV PLATES
DISP: NP

DKT#:
124P
STATUS: C

ARRAIGNMENT: (0101)

ARG-DATE: 01/21/83 PD: COURT: SALEM DISTRICT
OFF: RECEIVING STOLEN PROPERTY
DISP: C 3/4/83 G PROB 3/4/88 6/23/86 TERM

DKT#:
PROP RCV S
STATUS: C

ARRAIGNMENT: (0102)

ARG-DATE: 01/21/83 PD: COURT: SALEM DISTRICT
OFF: LARCENY OF A MV
DISP: C 3/4/83 G PROB 3/4/88 6/23/86 TERM

DKT#:
LAR MV
STATUS: C

ARRAIGNMENT: (0103)

ARG-DATE: 01/21/83 PD: COURT: SALEM DISTRICT
OFF: BREAKING AND ENTERING
DISP: C 3/4/83 G PROB 3/4/88 6/23/86 TERM

DKT#:
B&E
STATUS: C

ARRAIGNMENT: (0104)

ARG-DATE: 01/21/83 PD: COURT: SALEM DISTRICT
OFF: LARCENY MORE
DISP: C 3/4/83 G PROB 3/4/88 6/23/86 TERM

DKT#:
LAR MORE
STATUS: C

ARRAIGNMENT: (0105)

ARG-DATE: 01/07/83 PD: COURT: ESSEX SUPERIOR
OFF: B&E NIGHT
DISP: 7YR CMTD

DKT#:
B&E NT
STATUS: C

ARRAIGNMENT: (0106)

ARG-DATE: 01/07/83 PD: COURT: ESSEX SUPERIOR

DKT#:

3-14

CJISWeb Version 2

OFF: LARCENY CONT SUB
DISP: 7YR CMTD

CSA LAR
STATUS: C

ARRAIGNMENT: (0107)

ARG-DATE: 01/07/83 PD:
OFF: LARCENY OF A MV
DISP: FILE

COURT: ESSEX SUPERIOR

DKT#:
LAR MV
STATUS: C

ARRAIGNMENT: (0108)

ARG-DATE: 01/07/83 PD:
OFF: POSS BURGLARIOUS TOOLS
DISP: G FILE

COURT: ESSEX SUPERIOR

DKT#:
PBT
STATUS: C

ARRAIGNMENT: (0109)

ARG-DATE: 01/07/83 PD:
OFF: ATTEMPT BREAKING & ENTERING BLDG
DISP: 7YR CMTD

COURT: ESSEX SUPERIOR

DKT#:
ATT B&E
STATUS: C

ARRAIGNMENT: (0110)

ARG-DATE: 09/02/82 PD:
OFF: LARCENY OF A MV
DISP: C 9/30/82 DISM

COURT: SALEM JURY OF SIX

DKT#:
LAR MV
STATUS: C

ARRAIGNMENT: (0111)

ARG-DATE: 09/02/82 PD:
OFF: POSS BURGLARIOUS TOOLS
DISP: C 9/30/82 DISM

COURT: SALEM JURY OF SIX

DKT#:
PBT
STATUS: C

ARRAIGNMENT: (0112)

ARG-DATE: 09/02/82 PD:
OFF: POSS CLASS D CONT SUB
DISP: C 9/30/82 DISM

COURT: SALEM JURY OF SIX

DKT#:
CSA POSS D
STATUS: C

ARRAIGNMENT: (0113)

ARG-DATE: 09/02/82 PD:
OFF: ATT TO COM CRIME (SPECIFY)
DISP: C 9/30/82 DISM

COURT: SALEM JURY OF SIX

DKT#:
ATT
STATUS: C

ARRAIGNMENT: (0114)

ARG-DATE: 08/20/82 PD:
OFF: LARCENY OF A MV
DISP: C 8/30/82 APP

COURT: GLOUCESTER DISTRICT

DKT#:
LAR MV
STATUS: C

1/12/2009

CJISWeb Version 2

ARRAIGNMENT: (0115)
ARG-DATE: 08/20/82 PD: COURT: GLOUCESTER DISTRICT DKT#:
OFF: POSS CLASS D CONT SUB CSA POSS D
DISP: C 8/30/82 APP STATUS: C

ARRAIGNMENT: (0116)
ARG-DATE: 08/20/82 PD: COURT: GLOUCESTER DISTRICT DKT#:
OFF: POSS BURGLARIOUS TOOLS PBT
DISP: C 8/30/82 APP STATUS: C

ARRAIGNMENT: (0117)
ARG-DATE: 08/20/82 PD: COURT: GLOUCESTER DISTRICT DKT#:
OFF: ATTEMPT TO COMMIT CRIME ATT COM CR
DISP: C 8/30/82 APP STATUS: C

ARRAIGNMENT: (0118)
ARG-DATE: 06/01/82 PD: COURT: LYNN DISTRICT DKT#:
OFF: COMPULSORY INSURANCE VIOLATION 118A
DISP: 12/27/82 D/R C 2/15/83 3MO CMTD STATUS: C

ARRAIGNMENT: (0119)
ARG-DATE: 06/01/82 PD: COURT: LYNN DISTRICT DKT#:
OFF: ATTACHING WRONG MV PLATES 124P
DISP: 12/27/82 D/R C 2/15/83 G FILE STATUS: C

ARRAIGNMENT: (0120)
ARG-DATE: 06/01/82 PD: COURT: LYNN DISTRICT DKT#:
OFF: POSS DANGEROUS WEAPON KNIFE MORE 2 1/2" POSS DW
DISP: 12/27/82 D/R C 2/15/83 G FILE STATUS: C

ARRAIGNMENT: (0121)
ARG-DATE: 06/01/82 PD: COURT: LYNN DISTRICT DKT#:
OFF: POSS BURGLARIOUS TOOLS PBT
DISP: 12/27/82 D/R C 2/15/83 3MO CMTD STATUS: C

ARRAIGNMENT: (0122)
ARG-DATE: 06/01/82 PD: COURT: LYNN DISTRICT DKT#:
OFF: B&E AND LARCENY B&E&L
DISP: DF 12/27/82 D/R C 2/15/83 3MO CMTD STATUS: C



11/12/2009

CJISWeb Version 2

ARRAIGNMENT: (0123)
ARG-DATE: 05/14/82 PD: COURT: GLOUCESTER DISTRICT DKT#:
OFF: B&E NIGHT B&E NT
DISP: C 7/7/82 7/30/82 D/R 8/30/82 DISM STATUS: C

ARRAIGNMENT: (0124)
ARG-DATE: 05/14/82 PD: COURT: GLOUCESTER DISTRICT DKT#:
OFF: LARCENY CONT SUB CSA LAR
DISP: C 7/7/82 7/30/82 D/R 8/30/82 DISM STATUS: C

ARRAIGNMENT: (0125)
ARG-DATE: 04/05/82 PD: COURT: WORCESTER DISTRICT DKT#:
OFF: B&E AND LARCENY B&E&L
DISP: C 4/21/82 PROB 4/25/84 2/9/83 TERM STATUS: C

ARRAIGNMENT: (0126)
ARG-DATE: 01/11/82 PD: COURT: WORCESTER JURY OF SIX DKT#:
OFF: B&E NIGHT W/I FEL B&E NT
DISP: 3MO CMTD (64 5722) STATUS: C

ARRAIGNMENT: (0127)
ARG-DATE: 01/11/82 PD: COURT: WORCESTER JURY OF SIX DKT#:
OFF: B&E NIGHT W/I FEL B&E NT
DISP: SPS 1/10/84 (64 5723) STATUS: C

ARRAIGNMENT: (0128)
ARG-DATE: 01/11/82 PD: COURT: WORCESTER JURY OF SIX DKT#:
OFF: LARCENY MORE LAR MORE
DISP: FILE (64 5724) STATUS: C

ARRAIGNMENT: (0129)
ARG-DATE: 01/11/82 PD: COURT: WORCESTER JURY OF SIX DKT#:
OFF: POSS BURGLARIOUS TOOLS PBT
DISP: FILE (64 5725) STATUS: C

ARRAIGNMENT: (0130)
ARG-DATE: 01/11/82 PD: COURT: WORCESTER JURY OF SIX DKT#:
OFF: USE WITHOUT AUTHORITY 114A
DISP: FILE STATUS: C

ARRAIGNMENT: (0131)
ARG-DATE: 01/11/82 PD: COURT: WORCESTER JURY OF SIX DKT#:



CJISWeb Version 2

OFF: PROPERTY VIOLATION
DISP: FILE (64 5727)

WANT DES MV

PROP VIOL
STATUS: C

ARRAIGNMENT: (0132)

ARG-DATE: 11/06/81 PD: COURT: SALEM JURY OF SIX
OFF: FIREARM VIOLATION(SPECIFY) POSS F/A
DISP: NG (13 817148)

DKT#:
FIR
STATUS: C

ARRAIGNMENT: (0133)

ARG-DATE: 11/06/81 PD: COURT: SALEM JURY OF SIX
OFF: FIREARM VIOLATION(SPECIFY) POSS
DISP: NG (13 817148)

DKT#:
FIR
STATUS: C

ARRAIGNMENT: (0134)

ARG-DATE: 11/06/81 PD: COURT: SALEM JURY OF SIX
OFF: KNOWINGLY REC STOLEN PROP
DISP: SPS 9MO CMTD 11/4/83 (13 817143)

DKT#:
RSG
STATUS: C

ARRAIGNMENT: (0135)

ARG-DATE: 11/06/81 PD: COURT: SALEM JURY OF SIX
OFF: LARCENY LESS
DISP: 6MO CMTD (13 7144)

DKT#:
LAR LESS
STATUS: C

ARRAIGNMENT: (0136)

ARG-DATE: 11/06/81 PD: COURT: PEABODY JURY OF SIX
OFF: KNOWINGLY REC STOLEN PROP
DISP: SPS 11/4/83 (@13) TERM

DKT#:
RSG
STATUS: C

ARRAIGNMENT: (0137)

ARG-DATE: 11/06/81 PD: COURT: PEABODY JURY OF SIX
OFF: KNOWINGLY REC STOLEN PROP
DISP: SPS 11/4/83 (@13) TERM

DKT#:
RSG
STATUS: C

ARRAIGNMENT: (0138)

ARG-DATE: 11/06/81 PD: COURT: PEABODY JURY OF SIX
OFF: POSS CONTROLLED SUBS W/I DIST
DISP: SPS 11/14/83 (@13) TERM

DKT#:
CSA POSS D
STATUS: C

ARRAIGNMENT: (0139)

ARG-DATE: 10/27/81 PD: COURT: LYNN DISTRICT
OFF: LARCENY OF A MV
DISP: C 12/14/81 SPS 12/4/83 TERM

DKT#:
LAR MV
STATUS: C



ARRAIGNMENT: (0140)

ARG-DATE: 09/30/81 PD: COURT: LYNN DISTRICT
OFF: KNOWINGLY REC STOLEN PROP
DISP: C 10/27/81 6MO CMTD APP

DKT#:
RSG
STATUS: C

ARRAIGNMENT: (0141)

ARG-DATE: 09/30/81 PD: COURT: LYNN DISTRICT
OFF: LARCENY LESS
DISP: C 10/27/81 6MO CMTD APP

DKT#:
LAR LESS
STATUS: C

ARRAIGNMENT: (0142)

ARG-DATE: 09/30/81 PD: COURT: LYNN DISTRICT
OFF: KNOWINGLY REC STOLEN PROP
DISP: C 10/27/81 6MO CMTD APP

DKT#:
RSG
STATUS: C

ARRAIGNMENT: (0143)

ARG-DATE: 09/30/81 PD: COURT: LYNN DISTRICT
OFF: POSS CONTROLLED SUBS W/I DIST
DISP: C 10/27/81 SPS 1YR SS 11/26/82 APP

DKT#:
CSA POSS D
STATUS: C

ARRAIGNMENT: (0144)

ARG-DATE: 09/28/81 PD: COURT: DUDLEY DISTRICT
OFF: B&E NIGHT W/I
DISP: C 12/15/81 DISM

DKT#:
B&E NT
STATUS: C

ARRAIGNMENT: (0145)

ARG-DATE: 09/28/81 PD: COURT: DUDLEY DISTRICT
OFF: B&E NIGHT W/I
DISP: C 12/15/81 1YR CMTD APP

DKT#:
B&E NT
STATUS: C

ARRAIGNMENT: (0146)

ARG-DATE: 09/28/81 PD: COURT: DUDLEY DISTRICT
OFF: B&E NIGHT W/I
DISP: C 12/15/81 1YR CMTD APP

DKT#:
B&E NT
STATUS: C

ARRAIGNMENT: (0147)

ARG-DATE: 09/28/81 PD: COURT: DUDLEY DISTRICT
OFF: LARCENY MORE
DISP: C 12/15/81 G 6MO CMTD APP

DKT#:
LAR MORE
STATUS: C

CJISWeb Version 2

ARRAIGNMENT: (0148)

ARG-DATE: 09/28/81 PD: COURT: DUDLEY DISTRICT
OFF: POSS BURGLARIOUS TOOLS
DISP: C 12/15/81 G 6MO CMTD APP

DKT#:
PBT
STATUS: C

ARRAIGNMENT: (0149)

ARG-DATE: 09/28/81 PD: COURT: DUDLEY DISTRICT
OFF: USE WITHOUT AUTHORITY
DISP: C 12/15/81 G 3MO CMTD APP

DKT#:
114A
STATUS: C

ARRAIGNMENT: (0150)

ARG-DATE: 09/28/81 PD: COURT: DUDLEY DISTRICT
OFF: PROPERTY VIOLATION WANT DEST MV
DISP: C 12/15/81 G 3MO CMTD APP

DKT#:
PROP VIOL
STATUS: C

***** ***** ***** ***** END OF ADULT APPEARANCES ***** ***** *****

NAM: MURPHY, SEAN D

PCF: 00000421470 DOB: 07/19/64

*** THE FOLLOWING ARRAIGNMENTS ARE JUVENILE APPEARANCES ***
*** PLEASE CHECK THE NEWS FILE FOR DISSEMINATION GUIDELINES ***

ARRAIGNMENT: (0001)

ARG-DATE: 06/22/81 PD: COURT: PEABODY JUVENILE
OFF: KNOWINGLY REC STOLEN PROP MV
DISP: DF D/R DF 12/7/81 D/R FILE

DKT#:
RSG
STATUS: C

ARRAIGNMENT: (0002)

ARG-DATE: 01/16/81 PD: COURT: HAVERHILL JUVENILE
OFF: B&E NIGHT
DISP: DYS CMTD

DKT#:
B&E NT
STATUS: C

ARRAIGNMENT: (0003)

ARG-DATE: 01/16/81 PD: COURT: HAVERHILL JUVENILE
OFF: LARCENY MORE
DISP: DYS CMTD

DKT#:
LAR MORE
STATUS: C

ARRAIGNMENT: (0004)

ARG-DATE: 01/16/81 PD: COURT: HAVERHILL JUVENILE
OFF: POSS CLASS D CONT SUB
DISP: DISM

DKT#:
CSA POSS D
STATUS: C

116-1

CJISWeb Version 2

ARRAIGNMENT: (0005)

ARG-DATE: 01/16/81 PD: COURT: HAVERHILL JUVENILE
OFF: POSS BURGLARIOUS TOOLS
DISP: DYS CMTD

DKT#:
PBT
STATUS: C

ARRAIGNMENT: (0006)

ARG-DATE: 12/02/80 PD: COURT: SALEM JUVENILE
OFF: PROPERTY VIOLATION MAL DAM
DISP: C 12/11/80 DYS CMTD

DKT#:
PROP VIOL
STATUS: C

ARRAIGNMENT: (0007)

ARG-DATE: 12/02/80 PD: COURT: SALEM JUVENILE
OFF: USE WITHOUT AUTHORITY
DISP: C 12/11/80 DISM

DKT#:
114A
STATUS: C

ARRAIGNMENT: (0008)

ARG-DATE: 07/22/80 PD: COURT: BROCKTON JUVENILE
OFF: B&E NIGHT
DISP: C 9/30/80 DYS SS 9/30/81 TERM

DKT#:
B&E NT
STATUS: C

ARRAIGNMENT: (0009)

ARG-DATE: 07/22/80 PD: COURT: BROCKTON JUVENILE
OFF: POSS CLASS D CONT SUB
DISP: C 9/30/80 DYS SS 9/30/81 TERM

DKT#:
CSA POSS D
STATUS: C

ARRAIGNMENT: (0010)

ARG-DATE: 07/22/80 PD: COURT: BROCKTON JUVENILE
OFF: MAL DESTRUCTION OF PROPERTY REAL
DISP: C 9/30/80 DYS SS 9/30/81 TERM

DKT#:
PROP MAL D
STATUS: C

ARRAIGNMENT: (0011)

ARG-DATE: 06/18/80 PD: COURT: LYNN JUVENILE
OFF: LARCENY LESS
DISP: C 11/12/80 DYS CMTD APP 2/4/81 APP WD DYS CMTD

DKT#:
LAR LESS
STATUS: C

ARRAIGNMENT: (0012)

ARG-DATE: 02/02/80 PD: COURT: LYNN JUVENILE
OFF: B&E NIGHT
DISP: C 4/23/80 DYS SS 4/22/81 2/4/81 CMTD

DKT#:
B&E NT
STATUS: C

ARRAIGNMENT: (0013)

4.21
11/13/2008

ARG-DATE: 02/02/80 PD: COURT: LYNN JUVENILE DKT#:
OFF: POSS DANGEROUS WEAPON KNF W/BLADE OV 2 1/ POSS DW
DISP: C 3/19/80 DYS SS 4/22/81 2/4/81 CMTD STATUS: C

ARRAIGNMENT: (0014)
ARG-DATE: 02/02/80 PD: COURT: LYNN JUVENILE DKT#:
OFF: POSS BURGLARIOUS TOOLS PBT
DISP: C 3/19/80 DYS SS 4/22/81 2/4/81 CMTD STATUS: C

ARRAIGNMENT: (0015)
ARG-DATE: 01/07/80 PD: COURT: CHELSEA JUVENILE DKT#:
OFF: ARSON MV ARSON
DISP: DF 1/8/80 D/R C 1/31/80 NDEL STATUS: C

ARRAIGNMENT: (0016)
ARG-DATE: 08/13/79 PD: COURT: CHELSEA JUVENILE DKT#:
OFF: BREAKING AND ENTERING W/I FEL B&E
DISP: C 9/13/79 CWO 9/11/80 DF 9/18/80 D/R DISM STATUS: C

ARRAIGNMENT: (0017)
ARG-DATE: 08/13/79 PD: COURT: CHELSEA JUVENILE DKT#:
OFF: POSS BURGLARIOUS TOOLS PBT
DISP: C 9/13/79 NDEL STATUS: C

ARRAIGNMENT: (0018)
ARG-DATE: 08/13/79 PD: COURT: CHELSEA JUVENILE DKT#:
OFF: KNOWINGLY REC STOLEN PROP RSG
DISP: C 9/13/79 NDEL STATUS: C

***** END OF JUVENILE APPEARANCES *****

REQUESTED BY: MSP2092 WM03SEQHWS
COMPLETED BY: MSP2092
AGENCY: MASSACHUSETTS STATE POLICE - FRAMINGHAM

13-077
1/10/2000

CJIS 746884 01/19/09 1045 000.

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***** INTERSTATE IDENTIFICATION INDEX QH QUERY *****
PUR/      C      ATN/      ZANI
              AUTH/     BAMFORD
              OPR/      BANNISH

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SUBJECT INFORMATION: SOC/ 027548106
NAM/ MURPHY, SEAN

RAC/ U SEX/ M DOB/ 19640719

FBI/ SID/ MNU/

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*****
* * *
* * *   DATE   011909           EST   1045           DEA   MAFBIBS20
* * *
* * *           QH   COMPLETED
* * *

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2 3

CJIS 746884 01/19/2009 1045 S0751/6817:
UN.

2L01III QUERY

MAFBIBS20

MAFBIBS20
THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
INQUIRY ON NAM/MURPHY, SEAN SEX/M RAC/U DOB/19640719 SOC/027548106

PUR/C

NAME _____

LAKE, JEFFREY

FBI NO.

162359AA1

INQUIRY DATE

2009/01/19

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	PHOTO
M	W	1960/11/25	509	155	BRO	BRO	Y

BIRTH PLACE

MASSACHUSETTS

FINGERPRINT CLASS

CO CO 04 01 CO

17 09 AA AA 16

PATTERN CLASS

PATTERN CLASS
RS WU RS AU RS LS LS AU AU LS

WU RS AU RS WU AU WU LS LS WU

201

ALIAS NAMES

EMMONS, PAUL
EMMONS, SEAN
KING, JAMES
LAKE, JEFFERY
MURPHY, JOHN D
MURPHY, SEAN D
SEAN, MURPHY

EMMONS, PAUL E
KANG, JAMES
LAKE, JEFF
MORAN, MARK
MURPHY, SEAN
MURPHY, SEAN DAVID
SHOUR, MURPHY

OTHER

BIRTH DATES SOCIAL SECURITY
1964/07/19 025-56-4036
027-54-8104
027-54-8106
029-54-7725

IDENTIFICATION DATA UPDATED 2008/11/25

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:

PENNSYLVANIA - STATE ID/PA32105866
FBI - FBI/162359AA1

THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION
INDEX BY USING THE APPROPRIATE NCIC TRANSACTION.

END. >-<

CJIS 746482 01/19/09 1043 000.

027578106

***** INTERSTATE IDENTIFICATION INDEX QH QUERY *****

PUR/ C ATN/ ZANI
AUTH/ BAMFORD
OPR/ BANNISH

SUBJECT INFORMATION:
NAM/ MURPHY, SEAN D

SOC/

RAC/ U SEX/ M DOB/ 19640719

FBI/ SID/ MNU/

*** DATE 011909 EST 1043 DEA MAFBIBS20

*** QH COMPLETED

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CJIS 746482 01/19/2009 1043 S0751/6817.
UN.

2L011111 QUERY
MAFBIBS20

THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
INQUIRY ON NAM/MURPHY, SEAN D SEX/M RAC/U DOB/19640719 PUR/C
NAME FBI NO. INQUIRY DATE
LAKE, JEFFREY 162359AA1 2009/01/19

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO
M W 1960/11/25 509 155 BRO BRO Y

BIRTH PLACE
MASSACHUSETTS

FINGERPRINT CLASS
CO CO 04 01 CO
17 09 AA AA 16

PATTERN CLASS
RS WU RS AU RS LS LS AU AU LS
WU RS AU RS WU AU WU LS LS WU

ALIAS NAMES
EMMONS, PAUL
EMMONS, SEAN
KING, JAMES
LAKE, JEFFERY
MURPHY, JOHN D
MURPHY, SEAN D
SEAN, MURPHY

EMMONS, PAUL E
KANG, JAMES
LAKE, JEFF
MORAN, MARK
MURPHY, SEAN
MURPHY, SEAN DAVID
SHOUR, MURPHY

OTHER
BIRTH DATES SOCIAL SECURITY
1964/07/19 025-56-4036
027-54-8104
027-54-8106
029-54-7725

IDENTIFICATION DATA UPDATED 2008/11/25

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:

PENNSYLVANIA - STATE ID/PA32105866
FBI - FBI/162359AA1

THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION
INDEX BY USING THE APPROPRIATE NCIC TRANSACTION.

END. >-<

24

CJIS 746967 01/19/09 1046 000.

**** INTERSTATE IDENTIFICATION INDEX QR QUERY
 PUR/ C ATN/ ZANI
 AUTH/ BAMFORD
 OPR/ BANNISH

SUBJECT INFORMATION:

NAM/
 FBI/ 162359AA1 SID/

MAILING ADDRESS:

DPT/
 BLD/
 ADR/
 CIS/
 ZIP/

 *** DATE 011909 EST 1046 DEA MAFBIBS20

 *** QR COMPLETED ***

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CJIS 746967 01/19/2009 1046 S0751/6817.
 UN.

2L011111 QUERY

MAFBIBS20

THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
 RECORD REQUEST FOR FBI/162359AA1. INDIVIDUAL'S RECORD WILL BE
 COMPLETE WHEN ALL RESPONSES ARE RECEIVED FROM THE FOLLOWING SOURCES:

FBI - FBI/162359AA1
 PENNSYLVANIA - STATE ID/PA32105866

END.>-<

CJIS 746971 01/19/2009 1046 S0753/6817.

UL.

CR.WVFBINF00

08:48 01/19/2009 07425

08:48 01/19/2009 87333 MAFBIBS20

TXT

HDR/2L016YI602P8RUTR

ATN/ZANI

***** CRIMINAL HISTORY RECORD *****

Data As Of 2009-01-19

***** Introduction *****

This rap sheet was produced in response to the following request:

FBI Number 162359AA1

Request Id

Purpose Code

C

Attention

ZANI

The information in this rap sheet is subject to the following caveats:

This record is based only on the FBI number in your request-162359AA1.

Because additions or deletions may be made at any time, a new copy should be requested when needed for subsequent use. (US; 2009-01-19)

All arrest entries contained in this FBI record are based on fingerprint comparisons and pertain to the same individual. (US; 2009-01-19)

The use of this record is regulated by law. It is provided for official use only and may be used only for the purpose requested. (US; 2009-01-19)

***** IDENTIFICATION *****

Subject Name(s)

LAKE, JEFFREY

SEAN, MURPHY (AKA)

KANG, JAMES (AKA)

KING, JAMES (AKA)

MURPHY, SEAN (AKA)

MURPHY, SEAN D (AKA)

SHOUR, MURPHY (AKA)

MURPHY, SEAN DAVID (AKA)

LAKE, JEFFERY (AKA)

MORAN, MARK (AKA)

MURPHY, JOHN D (AKA)

LAKE, JEFF (AKA)

EMMONS, SEAN (AKA)

EMMONS, PAUL E (AKA)

EMMONS, PAUL (AKA)

Subject Description

FBI Number

162359AA1

Social Security Number

029547725

027548104

027548106

025564036

Sex

Male

Height

5'09"

State Id Number

PA32105866 (PA)

Race

White

Weight

155

Date of Birth

1960-11-25

1

964-07-19

Hair Color

Brown

Eye Color

Brown

Fingerprint Pattern

COCO0401CO1709AAAA16 (FPC)

COCO0401CO1709AAAA16 (FPC)

Place of Birth

MA

Citizenship

US

Fingerprint Images

Photo Images

Photo Image Available

FBI-CJIS DIV-CLRKSBG CLARKSBURG WVFBI00

Available Image Other
 (No Photo Image Transmitted)
 Comment:FBI has three photos associated with
 arrest date of 2008/03/20)

Photo Image Available POLICE DEPARTMENT LYNN MA0051400
 Available Image Other
 (No Photo Image Transmitted)
 Comment:Arresting agency has photo associated
 with arrest date of 2003/08/19)

Photo Image Available ATF DISTRICT OFFICE BOSTON MAATFBS00
 Available Image Other
 (No Photo Image Transmitted)
 Comment:Arresting agency has photo associated
 with arrest date of 1993/10/01)

Photo Image Available USM BOSTON MAUSM0100
 Available Image Other
 (No Photo Image Transmitted)
 Comment:Arresting agency has photo associated
 with arrest date of 1993/10/01)

Photo Image Available DOC-CEDAR JUNCTION SOUTH WALPOLE MA011015C
 Available Image Other
 (No Photo Image Transmitted)
 Comment:Arresting agency has photo associated
 with arrest date of 1985/06/07)

***** CRIMINAL HISTORY *****
 ===== Cycle 001 =====
 Earliest Event Date 1982-07-04

 Arrest Date 1982-07-04
 Arrest Case Number 014222
 Arresting Agency NH0071600 POLICE DEPARTMENT CONCORD
 Charge 01

Charge Literal BURGLARY
 Severity Unknown
 Charge 02
 Charge Literal RESISTING ARREST
 Severity Unknown
 Charge 03
 Charge Literal POSSESSION OF CONTROLLED DRUG
 Severity Unknown

===== Cycle 002 =====
 Earliest Event Date 1983-01-07

 Arrest Date 1983-01-07
 Arrest Case Number 49325
 Arresting Agency MA009015C MA CORR INST WEST CONCORD
 Subject's Name MURPHY, SEAN D
 Charge 01
 Charge Literal B&E-NT
 Severity Unknown

 Court Disposition (Cycle 002)
 Court Agency Unknown
 Charge 01
 Charge Literal B&E-NT
 Severity Unknown
 Disposition (Convicted 1984-01-26; CONVICTED- 7Y
 CONFINEMENT)

===== Cycle 003 =====

 Earliest Event Date 1985-06-07

 Arrest Date 1985-06-07
 Arrest Case Number W-41491
 Arresting Agency MA011015C DOC-CEDAR JUNCTION SOUTH WALPOLE
 Subject's Name MURPHY, SEAN
 Charge 01
 Charge Literal ARMED ROBBERY 2COUNTS
 Severity Unknown

Court Disposition (Cycle 003)
 Court Agency Unknown
 Charge 01
 Charge Literal ARMED ROBBERY 2COUNTS
 Severity Unknown
 Disposition (Other 1985-07-03; 6-15YRS F/W)
 ===== Cycle 004 =====
 Earliest Event Date 1993-10-01

 Arrest Date 1993-10-01
 Arrest Case Number 19757038
 Arresting Agency MAUSM0100 USM BOSTON
 Subject's Name MURPHY, SEAN DAVID
 Charge 01
 Charge Literal FELON IN POSS OF FIREARM
 Severity Unknown

Court Disposition (Cycle 004)
 Court Agency Unknown
 Charge 01
 Charge Literal WEAPON OFFENSE
 Severity Unknown
 Disposition (Unknown 1999-06-08; GUILTY PLEA 3-16-94 SENT
 80 MOS JL TIME TO SERVE CONC TO STATE 3 YRS
 SUPRV-REL)

Corrections (Cycle 004)
 Corrections Agency US PROBATION BOSTON
 Correction Action STATUS--SUPERVISED RELEASE
 ===== Cycle 005 =====
 Earliest Event Date 1993-10-01

 Arrest Date 1993-10-01
 Arrest Case Number 632139325
 Arresting Agency MAATFBS00 ATF DISTRICT OFFICE BOSTON
 Subject's Name MURPHY, SEAN DAVID
 Charge 01
 Charge Literal 5299-FELON IN RECEIPT OF FIREARMS
 Severity Unknown

===== Cycle 006 =====
 Earliest Event Date 2003-08-19

 Arrest Date 2003-08-19
 Arrest Case Number
 Arresting Agency MA0051400 POLICE DEPARTMENT LYNN
 Subject's Name SEAN, MURPHY
 Charge 01
 Charge Literal DRUG, POSSESS CLASS D C94C S34



	Severity	Unknown
===== Cy		
		cle 007 =====
Earliest Event Date	2008-03-19	
Arrest Date	2008-03-19	
Arrest Case Number		
Arresting Agency	MA0051400	POLICE DEPARTMENT LYNN
Subject's Name	MURPHY, SEAN	
Charge	01	
Charge Literal	STRAIGHT WARRANT	
Severity	Unknown	
===== Cycle 008 =====		
Earliest Event Date	2008-03-20	
Arrest Date	2008-03-20	
Arrest Case Number	P221248	
Arresting Agency	MA0050000	SHERIFF'S OFFICE MIDDLETON
Subject's Name	MURPHY, SEAN	
Charge	01	
Charge Literal	FUGITIVE FROM JUSTICE ON COURT WARRANT C276 S20A	
Severity	Unknown	
***** INDEX OF AGENCIES *****		
Agency	FBI-CJIS DIV-CLRKSGB	CLARKSBURG; WVFBINF00;
Address	1000 CUSTER HOLLOW RD	CLARKSBURG, WV 26306
Agency	POLICE DEPARTMENT CONCORD;	NH0071600;
Address	35 GREEN ST	CONCORD, NH 033014253
Agency	MA CORR INST WEST CONCORD;	MA009015C;
Address	965 ELM STREET PO BOX 9106	WEST CONCORD, MA 017429106
Agency	DOC-CEDAR JUNCTION SOUTH WALPOLE;	MA011015C;
Address	INSTITUTE TERMINAL I BOX 100	SOUTH WALPOLE, MA 020710100
Agency	USM BOSTON;	MAUSM0100;
Address	STE 500 1 COURTHOUSE WAY	BOSTON, MA 022103002
Agency	US PROBATION BOSTON;	MA013017G;
Address	ROOM 434 408 ATLANTIC AVE	BOSTON, MA 021103349
Agency	ATF DISTRICT OFFICE BOSTON;	MAATFBS00;
Address	ROOM 701 10 CAUSEWAY ST	BOSTON, MA 022221081
Agency	POLICE DEPARTMENT LYNN;	MA0051400;

Address

18 SUTTON ST
LYNN, MA 019011009

Agency

SHERIFF'S OFFICE MIDDLETON; MA0050000;

Address

20 MANNING AVE PO BOX 807
MIDDLETON, MA 019492807

* * * END OF RECORD * * *

CJIS 746990 01/19/2009 1046 S0753/6817.

UL.

CR.PAIIII0000

08:48 01/19/2009 47259

08:48 01/19/2009 87338 MAFBIBS20

TXT

HDR/2L016YI602P8RUTR

ATN/ZANI

***** CRIMINAL HISTORY RECORD *****

Data As Of 2009-01-19

***** Introduction *****

This rap sheet was produced in response to the following request:

State Id Number 321-05-86-6 (PA)

Purpose Code C

Attention ZANI

The information in this rap sheet is subject to the following caveats:

USE OF THE FOLLOWING CRIMINAL HISTORY RECORD *** SID 321-05-86-6 ***

REGULATED BY ACT 47, AS AMENDED. (PA)

***** IDENTIFICATION *****

Subject Name(s)

MURPHY, SEAN DAVID

EMMONS, PAUL E (AKA)

EMMONS, PAUL (AKA)

MURPHY, SEAN D (AKA)

MURPHY, SEAN DAVID (AKA)

Subject Description

FBI Number State Id Number
162359AA1 321-05-86-6 (PA)Social Security Number
027-54-8106

Sex Race

Male White

Height Weight Date of Birth
5'09" (2004-10-21) 175 (2004-10-21) 1964-07-19Hair Color Eye Color
Brown (2004-10-21) Brown (2004-10-21)

Citizenship

US

Employment

Employment as of 2008-03-31

Occupation

Employer

NORTH SHORE MOVERS OF LYNN, 407 WALNUT ST,
LYNN, MA, 01905

Residence

Residence as of 2008-03-31
407 WALNUT ST, LYNN, MA, 01905

Fingerprint Images

Palmprint Images

(No Palmprint Image Transmitted)

Photo Images

Capture Date 2007-09-03

(No Photo Image Transmitted)

***** CRIMINAL HISTORY *****

===== Cycle 001 =====

Tracking Number K551805-2

Earliest Event Date 2004-10-17

Arrest Date 2004-10-17

c-11

Arrest Case Number	08-0250
Arresting Agency	PA0461800 MONTGOMERY TWP
Subject's Name	MURPHY, SEAN DAVID
Charge	1
Charge Number	1
Charge Tracking Number	K551805-2
Charge Literal	BURGLARY
Statute	BURGLARY (CC3502A; Pennsylvania)
State Offense Code	CC3502A
Counts	1
Severity	Felony
Disposition	(Convicted 2008-10-20; PLEAD GUILTY/ FINES AND COSTS/ COUNTY PRISON/ 001 YRS 09 MOS 10 DYS - 001 YRS 11 MOS)
Charge	2
Charge Number	2
Charge Tracking Number	K551805-2
Charge Literal	THEFT BY UNLWF TAKING OR DISPO
Statute	THEFT BY UNLWF TAKING OR DISPO (CC3921A; Pennsylvania)
State Offense Code	CC3921A
Counts	1
Severity	Felony
Disposition	(Acquitted 2008-10-20; NOLLE PROSSED/WITHDRAWN)
Charge	3
Charge Number	3
Charge Tracking Number	K551805-2
Charge Literal	RECEIVING STOLEN PROPERTY
Statute	RECEIVING STOLEN PROPERTY (CC3925A; Pennsylvania)
State Offense Code	CC3925A
Counts	1
Severity	Felony
Disposition	(Acquitted 2008-10-20; NOLLE PROSSED/WITHDRAWN)
Charge	4
Charge Number	4
Charge Tracking Number	K551805-2
Charge Literal	VIO CS/DRUG/DEV AND COSMETIC ACT
Statute	VIO CS/DRUG/DEV AND COSMETIC ACT (CS13A16; Pennsylvania)
State Offense Code	CS13A16
Counts	1
Severity	Felony
Disposition	(Acquitted 2008-10-20; NOLLE PROSSED/WITHDRAWN)
Charge	5
Charge Number	5
Charge Tracking Number	K551805-2
Charge Literal	VIO CS/DRUG/DEV AND COSMETIC ACT
Statute	VIO CS/DRUG/DEV AND COSMETIC ACT (CS13A30; Pennsylvania)
State Offense Code	CS13A30
Counts	1
Severity	Felony
Disposition	(Acquitted 2008-10-20; NOLLE PROSSED/WITHDRAWN)
Charge	6
Charge Number	6
Charge Tracking Number	K551805-2
Charge Literal	BURGLARY
Statute	BURGLARY (CC3502A; Pennsylvania)

State Offense Code	CC3502A
Counts	1
Severity	Felony
Disposition	(Acquitted 2008-10-20; NOLLE PROSSED/WITHDRAWN)
Charge	7
Charge Number	7
Charge Tracking Number	K551805-2
Charge Literal	CRIMINAL TRESPASS-BLDG AND OCCUP
Statute	CRIMINAL TRESPASS-BLDG AND OCCUP (CC3503A1II; Pennsylvania)
State Offense Code	CC3503A1II
Counts	1
Severity	Felony
Disposition	(Acquitted 2008-10-20; NOLLE PROSSED/WITHDRAWN)
===== Cycle 002 =====	
Tracking Number	H912609-5
Earliest Event Date	2004-10-18

Arrest Date	2004-10-18
Arrest Case Number	04-0859
Arresting Agency	PA0461800 MONTGOMERY TWP
Subject's Name	MURPHY, SEAN DAVID
Charge	1
Charge Number	1
Charge Tracking Number	H912609-5
Charge Literal	BURGLARY
Statute	BURGLARY (CC3502A; Pennsylvania)
State Offense Code	CC3502A
Counts	1
Severity	Felony
Disposition	(Acquitted 2006-05-16; NOLLE PROSSED/WITHDRAWN)
Charge	2
Charge Number	2
Charge Tracking Number	H912609-5
Charge Literal	CRIMINAL TRESPASS-BLDG AND OCCUP
Statute	CRIMINAL TRESPASS-BLDG AND OCCUP (CC3503A1; Pennsylvania)
State Offense Code	CC3503A1
Counts	1
Severity	Felony
Disposition	(Acquitted 2006-05-16; NOLLE PROSSED/WITHDRAWN)
Charge	3
Charge Number	3
Charge Tracking Number	H912609-5
Charge Literal	THEFT BY UNLWF TAKING OR DISPO
Statute	THEFT BY UNLWF TAKING OR DISPO (CC3921A; Pennsylvania)
State Offense Code	CC3921A
Counts	1
Severity	Felony
Disposition	(Acquitted 2006-05-16; NOLLE PROSSED/WITHDRAWN)
Charge	4
Charge Number	4
Charge Tracking Number	H912609-5
Charge Literal	RECEIVING STOLEN PROPERTY
Statute	RECEIVING STOLEN PROPERTY (CC3925A; Pennsylvania)
State Offense Code	CC3925A
Counts	1

	Severity	Felony
	Disposition	(Acquitted 2006-05-16; NOLLE PROSSED/WITHDRAWN)
Charge		5
	Charge Number	5
Charge	Tracking Number	H912609-5
	Charge Literal	FALSE IDENT TO LAW ENFORCEMENT
	Statute	FALSE IDENT TO LAW ENFORCEMENT (CC4914; Pennsylvania)
	State Offense Code	CC4914
	Counts	1
	Severity	Misdemeanor
	Disposition	(Acquitted 2006-05-16; NOLLE PROSSED/WITHDRAWN)
Charge		6
	Charge Number	6
Charge	Tracking Number	H912609-5
	Charge Literal	TAMPERING REC/IDENTIFICATION
	Statute	TAMPERING REC/IDENTIFICATION (CC4104A; Pennsylvania)
	State Offense Code	CC4104A
	Counts	1
	Severity	Misdemeanor
	Disposition	(Acquitted 2006-05-16; NOLLE PROSSED/WITHDRAWN)
Charge		7
	Charge Number	7
Charge	Tracking Number	H912609-5
	Charge Literal	CRIMINAL CONSPIRACY
	Statute	CRIMINAL CONSPIRACY (CC903; Pennsylvania)
	State Offense Code	CC903
	Counts	1
	Severity	Felony
	Disposition	(Acquitted 2006-05-16; NOLLE PROSSED/WITHDRAWN)
Charge		8
	Charge Number	8
Charge	Tracking Number	H912609-5
	Charge Literal	POSSESSING INSTRUMENT OF CRIME
	Statute	POSSESSING INSTRUMENT OF CRIME (CC907A; Pennsylvania)
	State Offense Code	CC907A
	Counts	12
	Severity	Misdemeanor
	Disposition	(Acquitted 2006-05-16; NOLLE PROSSED/WITHDRAWN)
Charge		20
	Charge Number	20
Charge	Tracking Number	H912609-5
	Charge Literal	UNSWORN FALSIFICATION TO AUTH
	Statute	UNSWORN FALSIFICATION TO AUTH (CC4904A2; Pennsylvania)
	State Offense Code	CC4904A2
	Counts	1
	Severity	Misdemeanor
	Disposition	(Acquitted 2006-05-16; NOLLE PROSSED/WITHDRAWN)
Charge		21
	Charge Number	21
Charge	Tracking Number	H912609-5
	Charge Literal	INTERC/DISC/USE ETC OF COMM
	Statute	INTERC/DISC/USE ETC OF COMM (CC5703-1; Pennsylvania)
	State Offense Code	CC5703-1
	Counts	1

Severity Felony
 Disposition (Acquitted 2006-05-16; NOLLE PROSSED/WITHDRAWN)
 Charge 22
 Charge Number 22
 Charge Track
 ing Number H912609-5
 Charge Literal VIO CS/DRUG/DEV AND COSMETIC ACT
 Statute VIO CS/DRUG/DEV AND COSMETIC ACT (CS13A16;
 Pennsylvania)
 State Offense Code CS13A16
 Counts 1
 Severity Misdemeanor
 Disposition (Acquitted 2006-05-16; NOLLE PROSSED/WITHDRAWN)
 Charge 23
 Charge Number 23
 Charge Tracking Number H912609-5
 Charge Literal VIO CS/DRUG/DEV AND COSMETIC ACT
 Statute VIO CS/DRUG/DEV AND COSMETIC ACT (CS13A30;
 Pennsylvania)
 State Offense Code CS13A30
 Counts 1
 Severity Felony
 Disposition (Acquitted 2006-05-16; NOLLE PROSSED/WITHDRAWN)

===== Cycle 003 =====
 Tracking Number L212089-3
 Earliest Event Date 2004-10-21

 Arrest Date 2004-10-21
 Arrest Case Number 04-0860
 Arresting Agency PA0461800 MONTGOMERY TWP
 Subject's Name MURPHY, SEAN DAVID
 Charge 1
 Charge Number 1
 Charge Tracking Number L212089-3
 Charge Literal ARREST PRIOR TO REQUISITION
 Statute ARREST PRIOR TO REQUISITION (JC9134;
 Pennsylvania)
 State Offense Code JC9134
 Counts 1
 Severity Unknown
 Disposition (Unknown ; DISPOSITION UNREPORTED)

===== Cycle 004 =====
 Earliest Event Date 2006-12-30

 Corrections (Cycle 004)
 Corrections Agency PA046023G MONTGOMERY COUNTY
 Subject's Name MURPHY, SEAN D
 Correction Action PAROLE
 Release Date 2008-11-30

 ***** INDEX OF AGENCIES *****
 Agency MONTGOMERY TWP; PA0461800;
 Agency Telephone 2153622300
 Address
 POLICE DEPARTMENT, 1001 STUMP ROAD, P O BOX 68
 MONTGOMERYVILLE, PA

 Agency MONTGOMERY COUNTY; PA046023G;
 Agency Telephone 6102751222
 Address

PROBATION AND PAROLE, 100 ROSS ROAD, SUITE 120
KING OF PRUSSIA, PA

* * * END OF RECORD * * *

24

FD-302 (Rev. 10-6-95)

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/16/2009

On Wednesday, 01/14/09, at approximately 3:15 PM, New Hampshire Parole Officer Chris Regan, FBI S/A Jason Costello and this writer met with (parolee) Thomas ENQUIST (04/01/68 date of birth).

At the interview's onset, we identified ourselves and the nature of our inquiry. We also advised ENQUIST that the interview was to be audio taped. This writer further advised ENQUIST that, although he was not under arrest, this writer would read a Miranda warning and then request ENQUIST do so. ENQUIST confirmed he could read, and this procedure took place, with ENQUIST signing the warning (Included in the 1A portion of this file). ENQUIST expressed a willingness to speak with us.

When confronted with information relating him to committing commercial breaks with Sean MURPHY and John FLEURY, ENQUIST denied this. When asked, ENQUIST stated that the last time he had observed MURPHY was in 1984, in Curwin Circle in Lynn. At that time, according to ENQUIST, MURPHY had just broken into a bicycle shop in Saugus and was selling the stolen bicycles. ENQUIST stated that he had written (prison to prison) correspondence with MURPHY in 1996, but did not have personal contact with him. When asked if he had contact with MURPHY within the past three years, ENQUIST repeatedly denied he had such contact with MURPHY.

When asked about contact with FLEURY, ENQUIST stated that FLEURY's girlfriend, Melissa (FALASCA) had at some point come with her child to live at his (ENQUIST's) New Hampshire residence. FLEURY had once called the residence from the Middleton Jail/House of Correction and came up to retrieve FALASCA and their child after he got out. When asked, ENQUIST estimated that this happened in December (of 2007). Referring to FLEURY's visit as being "a year and a half ago," ENQUIST repeatedly stated that this was the last contact he had with FLEURY.

ENQUIST repeatedly denied having committed commercial breaks with Sean MURPHY and/or John FLEURY. We spoke further and ended the interview.

Investigation on 01/14/09 at Derry, NH Police Dept.

File # 92T-BS-100698
MSP Lt. Alan C. Zani, # 2092
by FBI S/A Jason Costello

Date dictated 01/16/09

ATTACHMENT 2

12/18/08

To: Lt Alan Zani Mass State Police

From: Sgt Timothy P Cassidy

RE: Interview

Lt.Zani today 12/18/08 I spoke to a party that wished to remain anonymous, this party told me that Shawn Murphy of Lynn a known pharmacy breaker was very active in breaking into ATM's and pharmacies in the area by using alarm jamming devices he purchased from Russia. This party said that Murphy has been training all of the breakers in Lynn on how to use these jamming devices. This party told me that Ernie Rogers another known pharmacy breaker had called him in the past and asked him if he wanted to help with some pharmacy breaks. This party states, that he was not involved in any recent breaks. This party did appear very nervous while speaking to him about the recent break in at the Walgreens in Swampscott on November 9th 2008

Respectfully

Sgt. Timothy P Cassidy

ATTACHMENT F

Warning !!! Security Alert !!! You can prevent major burglaries of COSTCO Wholesale Warehouses while upgrading COSTCO's security as a whole.

James D. Sinegal
President/CEO
COSTCO Wholesale Warehouse
999 Lake Drive
Issaquah, WA 98027

September 25, 2006

RE: Security Consulting & Contracting

Dear President Sinegal:

Our elite team of experts have been the only group of professionals who have successfully burglarized a number of COSTCO Wholesale Warehouses and taken multiple high ticket items during the high-tech heists. You can now hire my Security Consulting firm to utilize our expertise in analyzing COSTCO's security as a whole. We will recommend simple cost effective upgrades to COSTCO's security alarm system and building(s) that would prevent even someone of my caliber from successfully burglarizing [any] COSTCO Wholesale Warehouse.

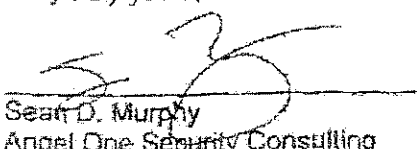
- * The total cost savings to COSTCO in averting just one major burglary substantially outweighs the capital applied to our consulting fee and implementing the recommended changes.
- * We will enable COSTCO to take the required precision measurements necessary for implementing our recommended security upgrades. We will then assess each site according to its individual security needs. All measurements will be documented on custom forms to properly prepare the stock.
- * My private security contracting company is also readily available to implement and install any or all security upgrade recommendations, if COSTCO so chooses. In addition to myself, we have licensed electricians, master carpenters and an ex-HONEYWELL supervisor on staff.

COSTCO's current security alarm system (as presently installed) is simply insufficient to prevent a high-tech burglary team from defeating the system.

We would like to enter into a mutually beneficial business relationship with COSTCO to upgrade COSTCO's security alarm system and building(s) to prevent expert criminals from successfully burglarizing any COSTCO Wholesale Warehouse nationwide.

I would first like to touch bases with you via telephone. Then I would request a follow up face-to-face meeting where I could further expand on the cost effective unique services we are willing to provide to COSTCO.

Very truly yours,



Sean D. Murphy
Angel One Security Consulting
407 Walnut Street
Lynn, MA 01905
(781)599-0036

P.S.

I will call your office at 9:00am PST on Monday October 2, 2006. If you will not be in, or if I have chosen an inconvenient time, please have Karen tell me when I should return the call.

✓cc: Larry Montague, Dir. of Sec.

ATTACHMENT G

[F2]	[F3]	[F4]	[F5]	[F6]	[F7]	[F8]	[F9]	[F10]
PERSON	VEHICLE	GUN	BOAT	ARTICLE	ALL QUERIES	CJIS RESULTS	CUSTOM QUERIES	MORE OPTIONS

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Inquiries (2 Records)

Add a New Record

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RECORD 1

NO ALERTS

RECORD 2

VIEW ALERTS

RECORD 1Top of
Page

PLATE: 43VK43, MA, PC VIN: 1J8HR78317C508799 PLATE COLOR: R PLATE TYPE: PAN
REG. STATUS: ACTV

Show/Hide
Summary

Q2 RMV Reg. Status	Q2 NCIC Vehicle	Q2 CJIS Rec	Q2 Recent Inquiries	Q2 Out/State Reg.
ACTV	RESPONSE RETURNED	RESPONSE RETURNED	8	NOT RUN
R5				
ACTV				

MASSACHUSETTS REGISTRY OF MOTOR VEHICLES
REGISTRATION / TITLE INQUIRY

STATUS: ACTV/ STATUS DATE: 04/01/2008
REG#: 43VK43 TYPE: PAN PLATE-COLOR: R VIN#: 1J8HR78317C508799
2007 JEEP GRCHER UTIL BLACK / 4DR 05PASS 3CYL WT: 0000000 MDL#: WKJX74
EPF DT: 04/01/2008 EXP DT: 03/31/2010 ORI-ISS-DT: 06/06/2006 SUS:
-----OWNERS-----
1: MURPHY, SEAN D 2:
LIC1: S37571614 DOB: 07/19/1964 LIC2: DOB:
CORP/CO NAME:
MAIL ADD: 407 WALNUT STREET, LYNN, MA 01905-1058
RES ADD:

-----TITLE-----
TITLE#: BE014177 STATUS DATE: ACTV, 01/05/2007 PURCH DT: 12/17/2006
TITLE-DT: 12/18/2006 PREV-TITLE-ST:
INS-CO: 279 NAME: COMMERCE INSURANCE

-----LESSEE-----
LESSEE NAME 1: LESSEE DOB 1:
LESSEE NAME 2: LESSEE DOB 2:
LESSEE ADDR:
LESSEE LIC# 1: LESSEE STATE 1:
LESSEE LIC# 2: LESSEE STATE 2:
LESSEE-CORP:
Stkr#-dt: 070604842 - 01/03/2008 Insp rslt: P

RECORD 2Top of
Page

NAME: MURPHY, SEAN DOB: 07/19/1964 OLN: S37571614, MA
SSN: 027548106 SEX: M

Show/Hide
Summary

R1

Q2 NCIC Person

Q2 CJIS Cands


Q2 NCIC Vehicle

Q2 CJIS Rec

CJISWeb Version 2

ACT	WANTED PERSON SEXUAL OFFENDER	Waiting for response...	NOT RUN	RESPONSE RETURNED
KQ	BOP	WMS	SX	QH
Waiting for response...	POSSIBLE MATCH	POSSIBLE MATCH	NO RECS. AVAILABLE	Waiting for response...

Name: MURPHY, SEAN D	OLN: S37571614
DOB: 07/19/1964	Lic. Status: ACT
SSN: 027-54-8106	Lic Issue Date: 09/15/1988
Address: 407 WALNUT STREET	Lic Expire Date: 07/19/2013
LYNN, MA 01905 1058	Class: DM
Sex: M	Type: L
	CDL:
	MAB:
	Rest.:



Massachusetts Criminal Justice Information Systems (CJISWeb Version 2)

ATTACHMENT

[F2]	[F3]	[F4]	[F5]	[F6]	[F7]	[F8]	[F9]	[F10]
PERSON	VEHICLE	GUN	BOAT	ARTICLE	ALL QUERIES	CJIS RESULTS	CUSTOM QUERIES	MORE OPTIONS

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Inquiries \(1 Record\)](#)
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[Save Records](#)
[Delete Record\(s\)](#)
RECORD 1[VIEW ALERTS](#)**RECORD 1**Top of
Page[Show/Hide
Summary](#)

NAME: **BROWN, RIKKILE** DOB: 04/22/1987 OLN: S98581792, MA
 SSN: 016683686 SEX: F

R1	Q2 NCIC Person	Q2 CJIS Cands	Q2 NCIC Vehicle	Q2 CJIS Rec
ACT	RESPONSE RETURNED	RESPONSE RETURNED	NOT RUN	RESPONSE RETURNED
KQ	BOP	WMS	SX	QH
RESPONSE RETURNED	POSSIBLE MATCH	RECS. AVAILABLE (NO MATCHES)	NO RECS. AVAILABLE	RESPONSE RETURNED

Name: BROWN, RIKKILE M

DOB: 04/22/1987

SSN: 016-68-3686

Address: 48 CANNON ROCK RD
LYNN, MA 01904 1563

Sex: F

OLN: S98581792

Lic. Status: **ACT**

Lic Issue Date: 02/02/2004

Lic Expire Date: 04/22/2013

Class: D

Type: L

CDL:

MAB: N

Rest.: B




CJISWeb Version 2

[F2]	[F3]	[F4]	[F5]	[F6]	[F7]	[F8]	[F9]	[F10]
PERSON	VEHICLE	GUN	BOAT	ARTICLE	ALL QUERIES	CJIS RESULTS	CUSTOM QUERIES	MORE OPTIONS

Back to: Summary of Inquiries (1 Record)	Add a New Record	Save Records	Delete Record(s)
--	----------------------------------	------------------------------	----------------------------------

OLN: S98581792

MA Drivers License (P) NAME: BROWN, RIKKILE DO S98581792, MA SSN: 016683686	 Click Image to Close	[Send to RAMS] [Re-Run] Data From: 01/12/2009 1:45PM
---	--	---

License No.: S98581792
State: MA

Person Information
Last: BROWN **First:**
DOB: 04/22/1987 **Sex:**
Organ Donor: N

Address Information
Mailing: 48 CANNON ROCK RD
City: LYNN **State:** MA **Zip:** 01904-1563
Residential:
City: **State:** **Zip:**

Previous Names

Additional Data
Driver's Ed.: Y **Military:** N
Mab: N **Cdl:**
Type: L **Class:** D
Issue Date: 02/02/2004 **Exp. Date:** 04/22/2013
Restrictions: B **Start Time:** **End Time:**



Click To Enlarge

Generated On: 01/1
By User**MA Criminal History (BOP2)**Full Name: **BROWN, RIKKILE**Date of Birth: **04221987**SSN: **016683686**OLN: **S98581792**Dest. State: **MA**Commonwealth of Massachusetts
Criminal History Systems Board

Adult record not found in Board of Probation File on CJIS for:

Name: BROWN, RIKKILE
DOB: 04/22/87
Todays date: 01/12/09
Todays time: 1346

This indicates that there have been no adult court appearances recorded in the Massachusetts Probation Central File Automated Database for this name and date of birth.

Please check that the name referenced above matches the name and date of the person whose record you requested. IT IS YOUR RESPONSIBILITY THAT THE RESPONSE CORRESPONDS WITH THE REQUEST. If there is a discrepancy please contact the CORI Unit at (617)660-4640.

*
* ***** WARNING ***** WARNING *****
*
* THIS INFORMATION IS CORI. IT IS NOT SUPPORTED BY FINGERPRINTS
* PLEASE CHECK THAT THE NAME REFERENCED BELOW MATCHES THE NAME AND DATE
* OF THE PERSON REQUESTED.
*

***** COMMONWEALTH OF MASSACHUSETTS *****
CRIMINAL HISTORY SYSTEMS BOARD

*** PERSONS COURT SUMMARY ***

NAM: BROWN, RIKKILE	FORMAL-NAM: RIKKILE	PCF:
DOB: 04/22/87	SEX: F RAC: W	POB:
MOM: VALERIE WELCH	POP: DENNIS BROWN	HGT:
ADDRESS: 48 CANNON ROCK RD. LYNN, MA	WGT:	HAI:

4-3

CJISWeb Version 2

COMMENTS:

NAM: BROWN, RIKKILE PCF: 00002955610 DOB: 04/22/87

*** THE FOLLOWING ARRAIGNMENTS ARE JUVENILE APPEARANCES ***
*** PLEASE CHECK THE NEWS FILE FOR DISSEMINATION GUIDELINES ***

ARRAIGNMENT: (0001)
ARG-DATE: 10/29/04 PD: SAU COURT: LYNN JUVENILE DKT#:
OFF: LARCENY UNDER LAR
DISP: C 1/14/05 CWOOF SP 4/22/05 DISM STATUS: C

***** END OF JUVENILE APPEARANCES *****

REQUESTED BY: MSP2092 WM03SFMLG0
COMPLETED BY: MSP2092
AGENCY: MASSACHUSETTS STATE POLICE - FRAMINGHAM

4-4

ATTACHMENT 2

[F2]	[F3]	[F4]	[F5]	[F6]	[F7]	[F8]	[F9]	[F10]
PERSON	VEHICLE	GUN	BOAT	ARTICLE	ALL QUERIES	CJIS RESULTS	CUSTOM QUERIES	MORE OPTIONS

Back to: Summary of Inquiries (2 Records)	Add a New Record	Save Records	Delete Record(s)
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RECORD 1	RECORD 2
NO ALERTS	VIEW ALERTS

RECORD 1					Top of Page
PLATE: NE67DT, MA, PC VIN: 4JGAB54E02A309316 PLATE COLOR: R PLATE TYPE: PAS REG. STATUS: ACTV					Show/Hide Summary
Q2 RMV Reg. Status	Q2 NCIC Vehicle RESPONSE RETURNED	Q2 CJIS Rec RESPONSE RETURNED	Q2 Recent Inquiries	Q2 Out/State Reg.	
ACTV			2	NOT RUN	
R5					
ACTV					

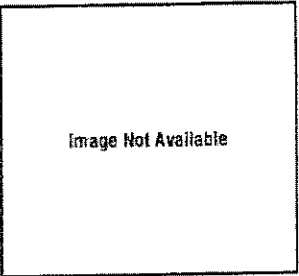
MASSACHUSETTS REGISTRY OF MOTOR VEHICLES
 REGISTRATION / TITLE INQUIRY

STATUS: ACTV/ STATUS DATE: 08/01/2009
 REG#: NE67DT TYPE: PAS PLATE-COLOR: R VIN#: 4JGAB54E02A309316
 2002 MERZ ML320 UTIL BLACK / 4DR 05PASS 6CYL WT: 00000000 HDL#:
 EFF DT: 08/01/2008 EXP DT: 07/31/2010 ORI-ISS-DI: 11/14/2006 BUS:
 -----OWNERS-----
 1: BROWN, RIKKILE M 2:
 LIC1: S98581792 DOB: 04/22/1987 LIC2:
 CORP/CO NAME:
 MAIL ADD: 48 CANNON ROCK RD, LYNN, MA 01904-1563
 RES ADD:
 -----TITLE-----
 TITLE#: BD923025 STATUS,DATE: ACTV,12/01/2006 PURCH DT: 11/13/2006
 TITLE-DT: 11/14/2006 PREV-TITLE-ST: VA
 INS-CO: 279 NAME: COMMERCE INSURANCE
 -----LESSEE-----
 LESSEE NAME 1: LESSEE DOB 1:
 LESSEE NAME 2: LESSEE DOB 2:
 LESSEE ADDR:
 LESSEE LIC# 1: LESSEE STATE 1:
 LESSEE LIC# 2: LESSEE STATE 2:
 LESSEE-CORP:
 Stkr#-dt: 071927543 - 05/20/2008 Insp rslt: P

RECORD 2					Top of Page
NAME: BROWN, RIKKILE DOB: 04/22/1987 OLN: S98581792, MA SSN: 016683686 SEX: F					Show/Hide Summary
R1	Q2 NCIC Person	Q2 CJIS Cands	Q2 NCIC Vehicle	Q2 CJIS Rec	

1-2

ACT	RESPONSE RETURNED	RESPONSE RETURNED	NOT RUN	Waiting for response...
KQ	BOP	WMS	SX	QH
Waiting for response...	POSSIBLE MATCH	RECS. AVAILABLE (NO MATCHES)	NO RECS. AVAILABLE	Waiting for response...

Name: BROWN, RIKKILE M	OLN: S98581792	
DOB: 04/22/1987	Lic. Status: ACT	
SSN: 016-68-3686	Lic Issue Date: 02/02/2004	
Address: 48 CANNON ROCK RD	Lic Expire Date: 04/22/2013	
LYNN, MA 01904 1563	Class: D	
Sex: F	Type: L	
	CDL:	
	MAB: N	
	Rest.: B	

Massachusetts Criminal Justice Information Systems (CJISWeb Version 2)

ATTACHMENT

501550

11/06/2008



SUBSCRIBER INFORMATION

647032917

C/T

Financially Liable Party

Name: RIKKILE M BROWN

Credit Address: 1 SILVER LEAF WAY APT 127, PEABODY, MA 01960

Customer Since: 09/24/2008

Photo ID Type:

Photo ID State:

Photo ID Number:

DOB:

SSN:

Contact Name:

Contact Home Phone: (781) 608-5573

Contact Work Phone: (781) 608-5573

Contact Home Email:

Contact Work Email:

Billing Party

Account Number: 647032917

Name: RIKKILE M BROWN

Billing Address: 1 SILVER LEAF WAY APT 127, PEABODY, MA 01960

Account Status: Active

Billing Cycle: 2

User Information

MSISDN: (781) 608-5573

IMSI: 310410229076264

MSISDN Active: 09/24/2008 - Current

IMEI/ESN: 011673000303918/

Name: RIKKILE M BROWN

User Address: 1 SILVER LEAF WAY APT 127, PEABODY, MA 01960

Service Start Date: 09/24/2008

Dealer Info: JSBVB JSBVB

Payment Type: Postpaid

Contact Name:

Contact Home Phone:

Contact Work Phone:

Contact Home Email:

Contact Work Email:

Status Change HistoryStatus Change Reason:Status Change Date:

Portin

09/24/2008

TMT

AT&T PROPRIETARY

Page 1

The information contained here is for use by authorized person only and
is not for general distribution.

ATTACHMENT

DataTime Printed: 10-20-2008 15:01:10

Version 2.0 - 11/00

CRIMINAL COMPLAINT PROSECUTOR COPY		DOCKET NUMBER 0813CR006159	NO. OF COUNTS 2	Trial Court of Massachusetts District Court Department	
DEFENDANT NAME & ADDRESS Sean D Murphy 407 Walnut Street Lynn, MA 01901				COURT NAME & ADDRESS Lynn District Court 580 Essex Street Lynn, MA 01901 (781)598-5200 APR 10-21-08 PM 12-3-08 A Conlon J. Lawrence (DSD)	
DEFENDANT DOB 07/19/1964	COMPLAINT ISSUED 10/20/2008	DATE OF OFFENSE 10/18/2008	ARREST DATE		
OFFENSE CITY / TOWN Lynn		OFFENSE ADDRESS 407 Walnut Street		NEXT EVENT DATE & TIME 10/30/2008 9:00 AM	
POLICE DEPARTMENT Lynn PD		POLICE INCIDENT NUMBER 08/064436		NEXT SCHEDULED EVENT Arraignment	
OBTN				ROOM / SESSION Arraignment Session	
The undersigned complainant, on behalf of the Commonwealth, on oath complains that on the date(s) indicated below the defendant committed the offense(s) listed below and on any attached pages.					

COUNT	CODE	DESCRIPTION
1	265/13A/B	A&B c265 §13A(a)

On 10/18/2008 did assault and beat Rikile Brown (domestic), in violation of G.L. c.265, §13A(a).
PENALTY: house of correction not more than 2½ years; or not more than \$1000 fine.

2	94C/32C/A	DRUG, DISTRIBUTE CLASS D c94C §32C(a)
---	-----------	---------------------------------------

On 10/18/2008, not being authorized by law, did knowingly or intentionally manufacture, distribute, dispense or cultivate a controlled substance in Class D of G.L. c.94C, §31, to wit: marijuana, in violation of G.L. c.94C, §32C(a).
PENALTY: imprisonment not more than 2 years; or not less than \$500, not more than \$5000; or both: G.L. c.280, §8B, plus Drug Analysis Fee of not less than \$35, not more than \$100, with maximum fee of \$500 for multiple offenses from single incident

Arr. Brought Forward

R
BW

SIGNATURE OF COMPLAINANT X	SWORN TO BEFORE: CLERK/MAGISTRATE/ASST. CLERK/DEP. ASST. CLERK X		DATE
NAME OF COMPLAINANT	A TRUE COPY ATTEST X	CLERK/MAGISTRATE/ASST. CLERK	DATE

Notice to Defendant: 42 U.S.C. § 3796gg-4(e) requires this notice: If you are convicted of a misdemeanor crime of domestic violence you may be prohibited permanently from purchasing and/or possessing a firearm and/or ammunition pursuant to 18 U.S.C. § 922 (g) (9) and other applicable related Federal, State, or local laws.

Main Form



LYNN POLICE DEPT
LYNN, MA

Incident Summary #8064436

Case Title	Location	Apt/Unit #
RIKKI LE	407 WALNUT ST	
Date/Time Reported	Date/Time Occurred	
10/18/2008 09:27:03	10/18/2008 09:00:00 to 10/18/2008 10:00:00	
Incident Type/Offense		
A&B DOMESTIC NO 209A IN EFFECT		

Persons

Role	Name	Sex	Race	Age	DOB	Phone	Address
VICTIM	BROWN, RIKKILE	FEMALE	WHITE	21	04/22/1987	(home) 781-608-5573 (cell) 781-608-5573	1 SILVER LEAF WAY SALEM, MA
INVOLVED PARTY	HARTMAN, JORDAYNE	FEMALE	WHITE	23	09/22/1985	(home) 781-595-0036 (cell) 781-595-0036	407 WALNUT ST LYNN, MA

Offenders

Status	Name	Sex	Race	Age	DOB	Phone	Address
SUSPECT	MURPHY, SEAN DAVID	MALE	WHITE	44	07/19/1964	(home) 592-1536 (cell) 781-443-3303	407 WALNUT ST LYNN, MA

Vehicles

Property

Class	Description	Make	Model	Serial #	Value
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Officer Report

Report Type	Report #	Officer	Report Date
INCIDENT	1	MACKIN J	10/18/2008 12:09:40

Narrative

ON THE ABOVE DATE AND TIME CAR 17 (MACKIN-THERRIEN) WAS DISPATCHED AND RESPONDED TO 407 WALNUT ST, ALONG WITH CAR 15 (AYLWARD-MORLEY), ON A REPORT OF A DOMESTIC A&B. UPON ARRIVAL WE WERE MET OUTSIDE BY THE VICTIM (RIKKI) WHO SAID SHE WAS JUST BEATEN UP BY HER BOYFRIEND SEAN MURPHY WHO LIVES AT 407 WALNUT ST. RIKKI SAID SHE CAME TO THIS ADDRESS TO PICK UP A CHECK FROM SEAN. RIKKI SAID WHILE IN THE DOORWAY SHE SAW A BLONDE GIRL (JORDAYNE) WALK BY INSIDE THE HOME. RIKKI SAID SHE BECAME UPSET AND STARTED YELLING AT SEAN ABOUT " FUCKING ANOTHER CHICK". SHE SAID SEAN THEN STEPPED OUT ONTO THE DECK AND STARTED PUCHING HER IN THE FACE CAUSING HER GLASSES TO BE

KNOCKED OFF. RIKKI HAD NOTICEABLE SCRAPES ON HER CHEEKS AND UNDER HER LEFT EYE. RIKKI SAID SHE THEN TRIED TO GET AWAY BY GOING TO HER CAR BUT SEAN FOLLOWED HER AND CONTINUED TO HIT HER IN THE BACK. RIKKI DROPPED HER POCKETBOOK AND RAN TO THE CAR. SHE SAID WHEN SHE ARRIVED AT THE CAR SEAN THREW HER POCKETBOOK DOWN THE STAIRS IN HER DIRECTION CAUSING THE CONTENTS TO SPILL ONTO THE STREET. SEAN THEN CAME DOWN THE STAIRS PICKED UP HER PHONE AND THREW IT INTO THE WOODS. RIKKI SAID HE THEN WENT BACK INTO THE HOUSE AND SHE WAITED IN HER CAR FOR OUR ARRIVAL.

OFFICERS MORLEY, AYLWARD AND MYSELF WENT TO THE DOOR AS OFFICER THIERRIEN STAYED OUTSIDE WITH THE VICTIM. WE KNOCKED ON THE DOOR AND IT WAS ANSWERED BY A W/F WHO IDENTIFIED HERSELF AS JORDAYNE HARTMAN AND SAID SHE RESIDED AT THIS RESIDENCE WITH SEAN. WE ASKED JORDAYNE IF WE COULD SPEAK WITH SEAN. SHE SAID THAT HE TOOK HIS KEYS AND LEFT ABOUT 10 MINUTES AGO. WE ASKED WHY HIS CAR WAS STILL OUTSIDE IF HE JUST LEFT AND SHE SAID "I GUESS HE WALKED". OFFICER MORLEY ASKED JORDAYNE IF IT WOULD BE OK FOR US TO COME INSIDE AND SEE IF SEAN WERE HOME. SHE SAID THAT WOULD BE OK WITH HER BECAUSE SEAN WASN'T THERE. OFFICERS MORLEY, AYLWARD AND MYSELF CHECKED THE HOME BUT FOUND NO ONE INSIDE OTHER THAN JORDAYNE. WE ASKED JORDAYNE IF WHEN SHE SPOKE WITH SEAN SHE COULD TELL HIM TO COME DOWN TO THE LPD AND SHE SAID THAT SHE WOULD GIVE HIM THE MESSAGE.

WE RETURNED OUTSIDE AND SPOKE WITH RIKKI. WE INFORMED HER THAT WE CHECKED THE HOME AND SEAN WAS NOT THERE. WE ALSO TOLD HER THAT JORDAYNE SAID THAT HE HAD LEFT. RIKKI SAID SHE NEVER LEFT THE AREA AND HE NEVER CAME OUT OF THE HOUSE. SHE SAID THAT HE HAS HIDING SPOTS INSIDE BECAUSE "HE ALWAYS HIDES WHEN YOU GUYS COME LOOKING FOR HIM". I EXPLAINED RIKKI HER RIGHTS ACCORDING TO 209A BOTH VERBALLY AND IN WRITING. RIKKI SAID THAT SHE WAS NOT INTERESTED IN OBTAINING A RESTRAINING ORDER AT THIS TIME. SHE ALSO SAID THAT SHE DID NOT NEED MEDICAL ATTENTION. RIKKI ASKED IF WE COULD ASSIST IN HELPING HER FIND HER GLASSES AND CELL PHONE. WE WENT BACK INTO THE YARD TO THE AREA WHERE RIKKI BELIEVED HER GLASSES WERE KNOCKED FROM HER HEAD. AS WE SEARCHED THE AREA I SAID I SMELT A STRONG ODOR OF MARIJUANA. RIKKI SAID "THAT'S BECAUSE SEAN GROWS IT, IT RIGHT OVER HERE". RIKKI THEN POINTED OUT PLANT APPROXIMATELY 5 FEET IN HEIGHT WITH NUMEROUS BUDS OF WHAT APPEARED TO BE MARIJUANA PLANTED TO THE RIGHT OF THE REAR STAIRS ON THE PROPERTY OF 407 WALNUT ST. RIKKI SAID " HE LIKES TO CALL THEM HIS CANNIBAS SATIVA". WE CONFISCATED THIS PLANT AND PLACED IT INTO EVIDENCE AT THE LPD.

AS A RESULT OF THE ABOVE SCENARIO A WARRANT WILL BE SOUGHT NAMING SEAN MURPHY AS THE ACCUSED FOR THE FOLLOWING CHARGES:

- 1.) DOMESTIC A&B
- 2.)

ATTACHMENT L

- 1 -

COPY

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/19/2009

JORDAYNE HARTMAN was interviewed at the Woburn District Court by the undersigned personnel. Massachusetts State Police Trooper John Strazzullo was also present for a portion of the interview. After advising HARTMAN of the identities of the undersigned personnel and the nature of the interview, HARTMAN provided the following information:

In approximately August 2007, HARTMAN met JULIE IWANIKE (sp) while the two were being treated for heroin addiction at the Center for Addictive Behaviors (CAB) in Danvers, MA. HARTMAN and IWANIKE became friends, and following their discharge from CAB, HARTMAN went to stay with IWANIKE. It was then that HARTMAN first met SEAN MURPHY, of 407 Walnut Street, Lynn, MA. IWANIKE would have sex with MURPHY in an outright exchange for heroin or a deep discount on the heroin's normal street value. For example, IWANIKE would get \$100 worth of heroin for \$20. When IWANIKE and HARTMAN needed heroin, IWANIKE would call MURPHY and he would come to her house in his Jeep Cherokee to do the transaction. He would always keep multiple "fingers" (bulk quantity) of heroin in the upper console of the vehicle and marijuana in the center console. HARTMAN parted company with IWANIKE after approximately two weeks.

Also through IWANIKE, HARTMAN met RIKKILE BROWN. BROWN was MURPHY's girlfriend. BROWN was addicted to prescription narcotics (Oxycontin, etc.) which she obtained from MURPHY. HARTMAN became friends with BROWN.

Sometime in September 2007, MURPHY called HARTMAN and wanted to get together with her. HARTMAN had a boyfriend, but was secretly trying to maintain a heroin habit. She decided to start seeing MURPHY unbeknownst to her boyfriend and MURPHY began supplying her with heroin in exchange for sex. MURPHY was supplying HARTMAN with at least \$300 worth of heroin per day. Anytime she needed money, MURPHY would hand her at least two \$100 bills.

For Christmas, MURPHY gave HARTMAN \$2000. As her heroin habit had grown significantly, she spent the money on the course of two days on heroin. At that point, she needed more than what MURPHY was supplying her with.

Investigation on 01/15/2009 at Woburn, MAFile # 92T-RS-100698Date dictated N/Aby SA Jason D. Costello/jc
LT Alan C. Zani

1-1

FD-302a (Rev. 10-6-95)

92T-BS-100698

Continuation of FD-302 of JORDAYNE HARTMAN, On 01/15/2009, Page 2

In approximately January 2008, HARTMAN moved in with MURPHY and BROWN at 407 Walnut Street. BROWN believed that HARTMAN was moving in with her, apparently unaware of the existing sexual relationship between HARTMAN and MURPHY. HARTMAN still maintained her relationship with her existing boyfriend.

In approximately February 2008, HARTMAN came home (407 Walnut Street) and found the front door open. As she approached the door, a unidentified 25 - 27 year old, white, "Spanish looking" male, with dark hair and dark eyes, came out of the house. He hurriedly told HARTMAN that MURPHY was being questioned by the police and that he (the unidentified male) need to find the "jammer" and get it out of the house before the police came and found it. HARTMAN did not have any idea what the male was talking about. He then fled the area in a gray or white pickup truck with work racks on the back of it.

MURPHY came home a little while later. He was preparing to go smoke marijuana with a friend of his, a white male who goes by the nickname of DAMIEN. HARTMAN described DAMIEN as approximately 40 years old, tall and thin. Last year, DAMIEN was beaten badly because he owed people money for drugs. His head was crushed and he was left for dead in the trunk of his car. Because of this, he appears to have brain damage.

Administrative note: DAMIEN is believed to be DAVID NASSOR. NASSOR matches HARTMAN's physical description. On August 8, 2008, NASSOR was badly beaten, wrapped in a blanket, and left in front of a Lynn hospital. NASSOR suffered brain hemorrhaging as a result.

HARTMAN told MURPHY about the incident earlier in the day with the male in the house and his search for the jammer. MURPHY went crazy. He told her that the male must have been working for JOHN FLEURY, aka ROTTEN. MURPHY explained that he and FLEURY had committed a burglary involving a large amount prescription narcotics (pills). Sometime in the summer of 2007, FLEURY subsequently stole approximately \$1,000,000 worth of the pills from MURPHY. At that time, MURPHY cut FLEURY off from participating in future burglaries and spread the word on the street that FLEURY was not to be trusted. Because of the burglary, FLEURY knew about the equipment MURPHY had to defeat alarm systems. MURPHY believed that the incident stemmed from FLEURY wanting to get the equipment. Later that night, MURPHY

1-2

FD-302a (Rev. 10-6-95)

92T-BS-100698

Continuation of FD-302 of JORDAYNE HARTMAN, On 01/15/2009, Page 3

had "everyone" come to the house so that HARTMAN could identify who she had seen. HARTMAN did not recognize any of the people MURPHY summoned.

Later, HARTMAN asked MURPHY what the male had been looking for. He advised that it was a good thing that she had not mentioned the warehouse. When she did not understand, he explained that the equipment that he used to commit his burglaries was kept in his moving company's warehouse.

In approximately March 2008, MURPHY took HARTMAN to the warehouse. He showed her black "ninja suits" worn by MURPHY and his accomplices during their burglaries. He showed her climbing ropes used to enter the buildings from holes cut through the roofs. He then showed her "the jammer". He explained that the jammer was used to jam cellular phone signals in the area of the burglary. This was done to prevent the building's backup alarm system, based on cellular phones, to function following he and his accomplices cutting the building's phone lines. MURPHY demonstrated the functioning of the device to HARTMAN. HARTMAN described the jammer as looking like a cable television box approximately the size of a small suitcase. The device had a dial on the front of it along with several gauges or meters and several switches. Rope like cables protruded from the device. HARTMAN sketched the device and provided the drawing to the writer. MURPHY told HARTMAN that the jammer had to be bought from overseas and that it was incredibly expensive. He once had to replace a switch on it. The single part cost him \$7000.

MURPHY told HARTMAN that a typical burglary would be done after researching a target and conducting multiple reconnaissance trips to the area. A burglary crew would consist of approximately five people. MURPHY and two others would go up on the roof of the building to disable the alarm systems and make entry. MURPHY generally uses two individuals that "work" for him and his moving company. JOSE Last Name Unknown (LNU) is one the individuals. One or two others would be used as drivers and lockouts. DAMIEN will fill that role.

HARTMAN advised that the moving company will provide some limited moving services in order to make the company appear legitimate. The warehouse does contain what appears to be property that is being moved and/or stored. The equipment shown to HARTMAN is somewhat concealed by this property. HARTMAN described the warehouse by completing a sketch of it which she

1-3

92T-BB-100698

Continuation of FD-302 of JORDAYNE HARTMAN, On 01/15/2009, Page 4

provided to the writer. She advised that an inner door secured by multiple deadbolts and an electronic card reading lock separates the entry hallway from the main warehouse. In the main warehouse is a computer that MURPHY uses to identify and research his potential burglaries.


HARTMAN frequented the warehouse from March 2008, through approximately September 2008.

While HARTMAN lived with MURPHY, he would often leave for a few days to go check out a potential burglary out of state. HARTMAN was aware that Pennsylvania was a favorite destination of MURPHY's.

Money had gotten a little tight for a while in the spring/summer of 2008. In approximately July 2008, MURPHY said that was going to do a burglary in Pennsylvania. He told HARTMAN that when he got back they shouldn't be poor anymore. He left on a Thursday night. She went to stay with BRIAN STEVENS for the weekend. STEVENS was HARTMAN's boyfriend at the time. When she returned on Sunday, MURPHY was back. The bed was covered with jewelry and gold bars. HARTMAN saw approximately 12 Super Bowl rings, along with rings with various company insignia. MURPHY gave HARTMAN one such ring, a gold ring with a red ruby, bearing the "Radio Shack" logo. He also gave her a gold bracelet and necklace from the take. He instructed her never to try to pawn the items as they would be easily linked to the burglary. MURPHY described the target of the burglary as a jewelry manufacturer and/or gold melting operation.

MURPHY split the jewelry in half. He took one half to give to his accomplices as their share of the take. The other half was taken by HARTMAN and BROWN to be hidden at BROWN's grandmother's house in a safe in the bedroom that BROWN maintains there. HARTMAN remembers taking two full backpacks of jewelry there. HARTMAN advised that there is approximately \$1,000,000 worth of stolen jewelry at BROWN's grandmother's house. MURPHY explained to HARTMAN that the jewelry could not be fenced for a long time because it could be easily identified.

BROWN has one of the Super Bowl rings. She generally keeps it in her purse as she is afraid to leave it anywhere. Either MURPHY gave it to her or she stole it from him.



FD-302a (Rev. 10-6-95)

92T-BS-100698

Continuation of FD-302 of JORDAYNE HARTMAN, On 01/15/2009, Page 5

MURPHY used HARTMAN's cellular phone on occasion to make rental truck reservations prior to the burglaries. Rather than use his company trucks, he would rent them from New Hampshire and use them for the burglaries. MURPHY may have done this prior to the aforementioned jewelry burglary. She remembered dialing the number for him and him using the name FRANK when identifying himself to the person he was speaking with. HARTMAN's phone number at the time was 603-973-6122.

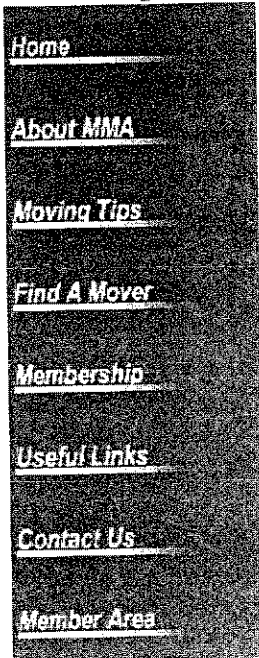
MURPHY has a fake Massachusetts license in the name of PATRICK LNU.

MURPHY's phone number is 781-443-3303. He told HARTMAN never to call him, even if the house were burning down, while he was out scouting or doing a burglary. She remembers defying him and repeatedly calling him anyway.

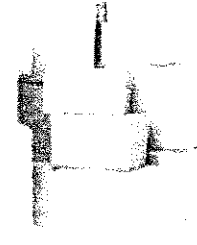
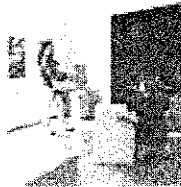
In October 2008, BROWN got into a fight with MURPHY. BROWN scratched "SLUT" onto the hood of MURPHY's Jeep because she was mad that he was sleeping with women besides her. MURPHY punched BROWN a few times and then ran away from the house before the police arrived. When the police came, they confiscated a large marijuana plant that MURPHY had been growing.

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ATTACHMENT M



Moving Tips



Find A Mover Near You

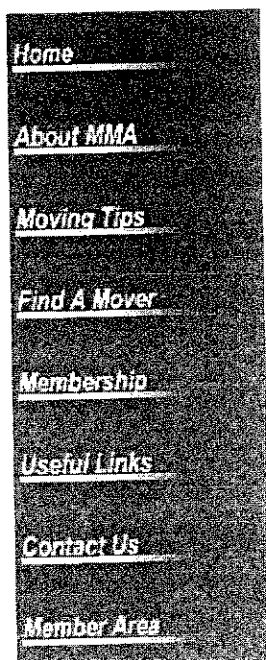
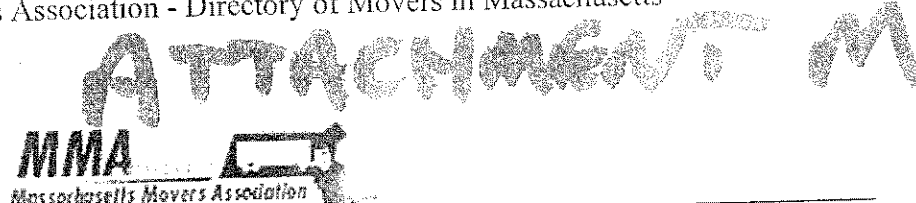
The Massachusetts Movers Association (MMA) is a non-profit trade association representing the moving and storage industry in Massachusetts and the other New England states. The MMA encourages professionalism and integrity among all its members.

Please look through our website to learn about the advantages of using an MMA member for your move and to locate a moving company to discuss your specific needs.

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Massachusetts Movers Association - Directory of Movers in Massachusetts



Find a Mover: City

The following Massachusetts Movers Association members provide services in your city or town. Please contact them directly for additional information.

Gentle Giant Moving & Storage,
29 Harding Street
Somerville, MA 02143
Phone: (617) 661-3333
Fax:
Larry O'Toole(President)



www.gentlegiant.com

Northshore Movers of Lynn
407 Walnut St.
Lynn, MA 01905
Phone: (781) 599-0036
Fax: (781) 599-0036
Sean Murphy

B. Stimpson & Son Movers, Inc.
22 Fremont Street
Winthrop, MA 02152
Phone: (617) 846-2263
Fax: (617) 846-2374
Daniel Stimpson

Tobin & Sons Moving & Storage,
2A Summit Industrial Park
Peabody, MA 01960
Phone: (978) 977-0807
Fax: (978) 977-9196
Kevin Tobin(President)
Peg Emery(General Manager)



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ATTACHMENT

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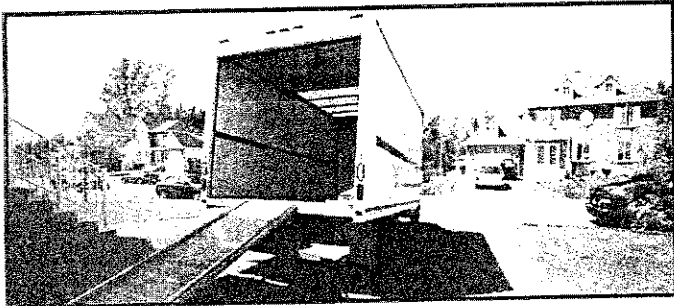
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Thursday 6am - 10pm
Friday 6am - 10pm
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Sunday 6am - 10pm

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10/10/2009

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Saturday 6am - 10pm
Sunday 6am - 10pm

Northshore Movers
407 Walnut Street
Lynn, MA 01905

Warehouse Location
725R Summer Street
Lynn, MA 01905

Phone
Call us now at: **781-318-3645**

Use this form for any inquiries or problems you might have. Our response will be immediate.

Name*

Email*

Phone Number*

Moving From

Moving To

Moving Date

General description of major items being moved

N-2

1/10/2008

ATTACHMENT

CITY OF LYNN ZONING BOARD OF APPEALS NOTICE OF DECISION

Lynn Massachusetts

The Board of Appeals after notice and public hearing held on **SEPTEMBER 5, 2006**

CITY HALL - HEARING ROOM, NO. 302 on Petition of

Petitioner: Sean Murphy

To vary the application of the Zoning Ordinance by allowing:

Permit the use of a room or rooms in a dwelling in an R-2 General Residence District, by a person (tenant) resident on the premises for the Home Occupation of Office for Moving Company and Security Consultant Business in accordance with the provisions of Section 13.5.2 of the Zone Ordinance. (9327)

The property at: 407 Walnut Street

Lynn has made the following decision:

GRANTED - FIVE VOTES (5) UNANIMOUSLY FOR TWO BUSINESSES:
MOVING COMPANY AND SECURITY CONSULTING BUSINESS
WITH THE FOLLOWING CONDITIONS:

1. No exterior changes to the building in connection with this petition.
2. No signs displayed on property.
3. No commercial vehicles parked on the property.
4. No goods to be displayed or offered for sale on property.
5. If business outgrows the neighborhood, becomes a nuisance or has an adverse affect to the neighborhood, business will be moved to a BUSINESS DISTRICT.

TRUE COPY ATTEST:
CITY CLERK

Oct. 30, 2006
20 DAYS HAVING ELAPSED, AND
THERE HAS BEEN NO APPEAL FILED
IN THIS CITY CLERK'S OFFICE
AGAINST THIS DECISION

Norman R. Cole
Norman R. Cole, Chairman

NOTE: Any person aggrieved by a decision of the board of appeals, whether or not previously a party to the proceeding, or any municipal officer or board, may appeal the superior court for the county in which the land concerned is situated, by filing a bill in equity within twenty days after the decision has been filed in the office of the city or town clerk. Notice of the filing with a copy of the bill in equity shall be given to such city or town clerk so as to be received within such twenty days. Gen. Laws, 40A, Sec. 17 as amended.

.: Print Version .:

ATTACHMENT P



THE SUN CHRONICLE

Print Page

MONDAY JANUARY 19, 2009 Last modified: Wednesday, June 11, 2008 4:37 PM EDT

Gold, diamonds, Giants Super Bowl rings stolen from Attleboro firm

BY DAVID LINTON SUN CHRONICLE STAFF

ATTLEBORO - Master thieves operating with military-like precision broke into a city jewelry company, stealing up to \$2 million in gold, diamonds and jewelry - including New York Giants' Super Bowl rings - in one of the largest heists in Attleboro history.



E.A. Dion is located at 33 Franklin McKay Drive. (Staff photo by Tom Maguire)

The burglary occurred sometime over the weekend at E.A. Dion at 33 Franklin McKay Drive, and is under investigation by city police detectives.

The perpetrators disabled the building's alarm system, cut a hole in the roof and made off with a safe that weighed at least 1,000 pounds, police said.

The burglary was discovered Sunday by an employee. Police say there are no immediate suspects.

Police Capt. David Proia Tuesday declined to comment extensively on the heist, other than to say detectives were pursuing the investigation.

"They are actively investigating this," Proia said.

"Whoever did this knew what they were doing," he acknowledged.

An employee discovered the burglary Sunday after she was unable to access her work e-mail from home, apparently because the Dion phone lines were cut by the thieves when they disconnected the alarm system.

Police say the heist is believed to have occurred sometime since Saturday.

Detectives Richard Campion and James Cote are leading the investigation and took evidence from the scene with the assistance of state police.

Police officers Raymond Russas, John Hynes and Timothy Cook Jr. also assisted.

Company President Edward "Ted" Dion Jr. said Tuesday the company is cooperating with investigators, adding that the break-in was "unpleasant" but only briefly hampered operations.

"The good news is that we're back up and running," Dion said. "We're mainly focused on supplying our customers as we normally do."

When asked about how deliveries would be affected, such as the Super Bowl rings, Dion said, "I'm not going to discuss specifics. Our biggest customers understand we've run into a bit of a hiccup."

He complimented his employees and said "everybody is positive."

While many jewelry manufacturers in the city have either moved or gone out of business, the family-owned E.A. Dion company is celebrating its 40th anniversary this year, in part by transforming its business.

With origins as an advertising and promotional specialties company, Dion now designs, makes or markets a wide variety of products from high-dollar corporate and commemorative rings to recognition products.

ATTACHMENT 2

- 1 -

COPY

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/05/2009

At approximately 11:45 AM on January 2, 2009, the undersigned personnel observed an unidentified white male operating a silver Chrysler PT Cruiser bearing a "Kelly Jeep/Chrysler" logo and MA registration 53EN75. The vehicle was in the process of backing onto Walnut Street in front of SEAN MURPHY's residence at 407 Walnut Street, Lynn, MA. MURPHY was observed to be a passenger in the vehicle.

At approximately 12:10 PM, the writer observed the unoccupied vehicle parked in front of NORTHSHORE MOVERS at 725R Summer Street, Lynn, MA. At approximately 12:25 PM, MURPHY and the unidentified male exited NORTHSHORE MOVERS and momentarily entered the vehicle. The unidentified male sat in the driver's seat and Murphy sat in the passenger seat. Both parties then exited the vehicle and re-entered NORTHSHORE MOVERS, MURPHY having to first unlock the door.

At approximately 12:50 PM, both parties emerged from NORTHSHORE MOVERS and re-entered the vehicle, the seating arrangement the same as before. The vehicle then departed the area.

On January 5, 2009, the undersigned personnel made contact with MATT SHANNON, Service Coordinator, Kelly Jeep/Chrysler, 353 Broadway, Lynnfield, MA. SHANNON advised that the PT Cruiser was a service department loaner vehicle. The car was loaned to SEAN MURPHY. MURPHY had provided a contact telephone number of 781-443-3303.

Investigation on 01/02/2009 at Lynn, MA

File # 92T-BE-100698

Date dictated N/A

by SA Jason D. Costello/jc
LT Alan C. Zani

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02/20/2007

ATTACHMENT 12

ANTHONY CATALDO (PROTECT SOURCE), date of birth (DOB) March 4, 1967, social security account number (SSAN) 569-23-9408, 1842 Voshage Street, Baldwin, New York (NY), was interviewed at his attorney's office, Attorney Jay C. Sherman, Esq., 70 Spring Street, Ossining, NY, pursuant to a proffer agreement with the United States Attorney's Office, District of Massachusetts, Boston, Massachusetts (MA). Present during the interview was Mansfield Police Detective Michael Ellsworth, and CATALDO'S attorney Jay C. Sherman, Esq.:

CATALDO heard about the break-in at AMERISOURCE, in Mansfield, MA, either through an on-line resource or another media outlet. CATALDO was in New York when he heard about the break-in.

FLEURY spoke to CATALDO in May or June of 2006 about doing some jobs to make some money. CATALDO declined because he was recently released from prison and was on probation. CATALDO has not spoken to FLEURY since the end of November.

CATALDO had spoken to JOHN FLEURY approximately six months ago when FLEURY told CATALDO that SEAN MURPHY had "beat" a case in Pennsylvania regarding a break-in at COSTCO. MURPHY was apprehended while leaving the scene of the break-in. CATALDO did not know how MURPHY beat the case. FLEURY stated that once MURPHY was out from Pennsylvania, they were going to make a big score. FLEURY stated that "The Fugitive", who CATALDO later learned to be TOM ENQUIST of Manchester, NH, would also be involved in the break-in. CATALDO has heard that FLEURY and ENQUIST "hang out" together.

FLEURY told CATALDO that they (FLEURY and MURPHY) were planning one big score a year instead of a score once a month.

After the break-in at AMERISOURCE, in approximately the end of November, CATALDO contacted FLEURY. CATALDO was upset that FLEURY had not included CATALDO in the job at AMERISOURCE. CATALDO left messages on FLEURY'S telephone. When CATALDO finally spoke with FLEURY in person, FLEURY was upset at CATALDO for leaving messages on his phone. FLEURY was afraid that law enforcement was watching him. FLEURY told CATALDO that he had enough pills to last him until Christmas. FLEURY asked CATALDO if he had any "fences" in New York to move the pills. CATALDO told FLEURY that he was recently settled in New York and he did not have anybody.

CATALDO thought that FLEURY was keeping the pills from the AMERISOURCE theft at his (FLEURY'S) apartment. FLEURY told a friend of CATALDO'S, KELLY REYNOLDS, that he (FLEURY) was not staying at his apartment because his apartment was being used as a "warehouse". FLEURY was staying with his wife and child at a Hotel on North Route 1 in Saugus, Massachusetts (MA). FLEURY also told REYNOLDS that he was driving a new Cadillac Escalade.

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FLEURY has a garage in East Lynn, MA, but CATALDO felt that he would not keep the pills there because they would be safer at his apartment. FLEURY'S apartment is located at 387 Broadway Apt. 406, Lynn, MA.

CATALDO has been to FLEURY'S apartment on several occasions and has seen pills and a "cell phone jammer" in the apartment. FLEURY purchased a cell phone jammer from Afghanistan for \$10,000 (ten thousand dollars) over the internet. CATALDO saw the cell phone jammer in June or July of 2006 when CATALDO was at FLEURY'S apartment. CATALDO described the cell phone jammer as a medium size black suitcase. FLEURY demonstrated the operation of the cell phone jammer when he told CATALDO to make a call on his cellular telephone. FLEURY then activated the cell phone jammer and CATALDO immediately lost the connection on his call.

CATALDO drew a sketch of the inside of FLEURY'S home (sketch enclosed in the 1A section of this file). CATALDO stated that upon entering the front door you are standing in the family room and the kitchen in on the right. The family room has a balcony which overlooks the parking lot. The hallway is also located to the right. As you walk down the hallway, there are two bedrooms on the left and a bathroom on the right. The first bedroom has a computer with an internet connection. The cell phone jammer is kept in this room. CATALDO thought that this is also where FLEURY would keep the pills. The second bedroom is the master bedroom, which also includes a bathroom. The master bedroom overlooks the lake.

CATALDO stated that in order to gain entry into AMERISOURCE, they would have first cut the phone lines, since they are the brain to the alarm system, unless there was something directly connected to the alarm system, outside of the phone line. They would have used a cordless saws all or hack saw to cut the cord. MURPHY studied alarms while in prison. MURPHY'S knowledge about alarms would have made him responsible for disabling the alarm system. They would have ripped the back door open, or cut through the roof, and lower the cell phone jammer to block the alarm's cellular back up. CATALDO felt that they would not have done the break-in without the cell phone jammer. After entering, they would have "killed the brain" of the alarm system. The alarm system would be located close to where the phone line, or direct line, entered the building. The fire alarm would also have to be disabled because the communication is more difficult to disconnect if the fire alarm was activated.

Construction bags, or a heavy duty bag that can be purchased at home depot, would be used to carry the pills. They would be in the building as long as necessary to clean it out. They owned the building after shutting down the security so they could take as long as they wanted. The tools would have been dumped after the score somewhere they could not be found. A box van, or UHAUL would be used for transportation. CATALDO thought that MURPHY may have used a UHAUL on the break-in at the COSTCO in Pennsylvania.

In the past, FLEURY has discussed using a type of saw

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Page 3

blade to cut through the roof during a break-in. FLEURY has told CATALDO that in using the cell phone jammer he would cut a hole through the roof and lower the cell phone jammer to bypass the alarm's cellular back up. CATALDO stated that MURPHY likes doing jobs through the roof. MURPHY and ENQUIST are in good enough shape to manage a break in through the roof. FLEURY is in poor shape and would be the "peek man". FLEURY would have been sitting in the truck during the break-in keeping watch.

CATALDO was not aware of any other people involved in the theft, except for FLEURY, MURPHY, and ENQUIST.

CATALDO thought that FLEURY would be "bulking" the pills and selling them on the street through four or five people. FLEURY could be using JOHN DONOVAN to move some of the pills. CATALDO met DONOVAN through BRODIE SULLIVAN of Peabody, MA. SULLIVAN recently died from a drug overdose. DONOVAN was arrested in North Carolina in 2006.

CATALDO did not think that FLEURY would feel any pressure from the HELLS ANGELS to give them a piece of the score. FLEURY'S deceased father was a HELLS ANGELS and CATALDO stated that they take care of their own. However, FLEURY might still use HELLS ANGELS because FLEURY wanted to maintain a good reputation.

In October 2006, when CATALDO was arrested by Attleboro Police, he was working at Empire Architectural in Freeport, New York (NY). CATALDO did not recall having burglarious tools with him at the time of the arrest. CATALDO was with JOHN CRESPO, a.k.a. FLACKO, when he was arrested. CATALDO stated that CRESPO was currently living at his sisters house on St John Street, Bronx, NY, near the Hunts Point area.

CATALDO met CRESPO at ANTHONY HOUSE, Roosevelt, NY, through the purchase of heroin. CATALDO stated that CRESPO will typically rob someone at gun point instead of making a pharmacy break. CATALDO stated that himself/herself, FLEURY, MURPHY, and others involved in pharmacy breaks do not carry weapons during a score. If caught they do not want to be charged with armed robbery, which carries a stiffer penalty.

CATALDO was told that an Attleboro Police Report stated that CATALDO had a Police Radio, bolt cutters, and other burglarious tools, with him at the time of his arrest, CATALDO stated that he now recalled having the items with him. CATALDO stated that he was living in a small apartment and kept most of his stuff in the car. CATALDO traveled to Attleboro with CRESPO but did not have any intention of committing a break-in on the way there, while they were there, or on the way back. CATALDO did have heroin with him during the trip. CATALDO took the trip to Attleboro to take REYNOLDS to a court hearing.

CATALDO stated that he was going to use either his sister in Lynn, MA, or FLEURY, to move pills taken from the break-in attempted at HEALTHSMART PHARMACY in Ossining, NY. CATALDO did not know that AMERISOURCE provided the supply of drugs for HEALTHSMART PHARMACY. CATALDO stated that it was a coincidence. However,

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CATALDO felt the score in Mansfield was bigger than he had originally thought after learning that AMERISOURCE provided drugs for HEALTHSMART PHARMACY.

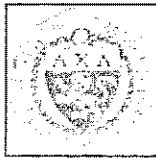
Typically, CATALDO does not break into a Pharmacy like HEALTHSMART because of the location. However, CATALDO was high on heroin at the time. CATALDO stated that he found HEALTHSMART PHARMACY through pure luck while traveling through Ossining. CATALDO did not attempt the theft near his home because he was on probation.

REYNOLDS contacted FLEURY to see if he would help pay to have CATALDO bailed out of jail. FLEURY stated that he might be able to help out but he never followed through on the request. FLEURY called REYNOLDS a few weeks ago, but CATALDO was not sure why. REYNOLDS has not spoken to FLEURY since.

CATALDO was with CRESPO during the break-in at HEALTHSMART. They used an Enterprise Rental car from TF Green Airport with Rhode Island plates. CRESPO later told REYNOLDS that he (CRESPO) was pulled over by Ossining Police, and released, after the attempted theft at HEALTHSMART. CATALDO was not sure if CRESPO was in a vehicle or not.

CRESPO sent an Unidentified Male (UM1) to CATALDO to find out if CATALDO told police that CRESPO was involved in the HEALTHSMART break-in. CATALDO told UM1 that he has not said anything to police. CATALDO later received a call from another Unidentified Male (UM2). UM2 told CATALDO that CRESPO thought that CATALDO was "telling on him." CATALDO told UM2 that he was not telling and UM2 responded "I didn't think you were going to tell." UM2 was further identified as someone that CRESPO purchased heroin from.

CATALDO stated that he has not heard from DAVID NASSOR but believes he is living somewhere in Massachusetts.



ATTLEBORO POLICE DEPT.
ATTLEBORO, MA

Incident Supplement #8060750 - 1

Report Entered: 06/10/2008 14:11:46

Case Title	Location
B/E E.A. DION COMPANY	33 FRANKLIN MCKAY DR
Date/Time Reported	Date/Time Occurred
06/08/2008 16:57:00	06/07/2008 20:00:00 to 06/08/2008 16:57:00
Incident Type/Offense	
B&E NIGHTTIME FOR FELONY c266 S16 (266/16/A)	
Reporting Officer	Approving Officer
CAMPION, R (155)	BRILLON, A (127)

Persons

Role	Name	Sex	Race	Age	DOB	Home Phone	Address
VICTIM	DION, DENNIS	MALE	WHITE	46	11/04/1961	(home) 508-695-2713 (cell) 774-254-0860	107 W. BARN RD N. ATTLEBORO, MA
VICTIM	DION, ROLAND	MALE	WHITE	39	02/24/1969	(home) 505-222-7699 (cell) 774-254-1267	96 SENTINEL RD ATTLEBORO, MA
REPORTING PERSON	CARVALHO, MELISSA	FEMALE	WHITE	36	02/15/1972	(home) 401-437-2337 (cell) 401-477-4972	21 BORDEN ST RIVERSIDE, RI

Offenders

Status	Name	Sex	Race	Age	DOB	Home Phone	Address
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Vehicles

Property

Class	Description	Make	Model	Serial #	Value
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Narrative

On Sunday June 8, 2008 at approximately 4:55 p.m. Unit #5 Officer Raymond Russas, Unit#2 Officer Timothy Cook Jr. and Unit #6 Officer John Hynes were detailed to the E.A. Dion Jewelry Company located at 33 Franklin McKay Drive for a report of a commercial breaking and entering.

Once on scene, Melissa Carvalho who is the company vice-president met with the Officers. Carvalho stated that earlier on Sunday she attempted to log onto the company computer from her residence. When Carvalho was unable to access the E.A. Dion internal computer system she drove to the company. Carvalho stated she drove to the office to restart the main computer.

Carvalho indicated that she had this problem in the past and rebooting the computer is the only way to reset the system. Upon arrival, Carvalho entered the business and realized it has been broken into. Carvalho contacted the Attleboro Police Department to report the incident.

The above listed Officers conducted a sweep of the interior of the company to ensure that no suspects were inside the building. Officer Russas contacted dispatch and requested that a detective respond to his location to assist him in the investigation. Once the building was cleared, all personnel exited the building and awaited the arrival of the detective.

At approximately 5:20 p.m. Detective Campion arrived on scene. Detective Campion met with Officer Russas who related the following information. Upon arriving on scene and entering the building the Officers observed a large 3' by 4' hole had been cut through the roof to gain access to the inside of the building. Once inside the suspect(s) forced thier way into the vault room and removed a large safe. The vault area and safe contained gold, silver, and platinum flat stock sheets of material. It appeared that the safe was somehow removed from the vault room and then taken out of the building. Officer Russas also pointed out that the exterior telephone wires had been cut. Detective Campion viewed the telephone wires and noted that they were cut and had been tucked back up into the remaining wires to avoid detection. None of the cut wires were visible from the street.

At approximately 5:35 p.m. Detective James Cote arrived on scene to assist Detective Campion and Officer Russas in the investigation. Shortly after Detective Cote's arrival, the owners of E.A. Dion, Roland Dion and Dennis Dion, arrived on scene.

At this time, Detective Campion and Detective Cote began an investigation into the theft at the E.A. Dion Company. Detective Campion, Detective Cote, Dennis Dion and Roland Dion conducted a second walk through of the company. Dennis Dion provided information about items within the factory that had been moved or stolen during the break. Dennis Dion stated that the company was outfitted with an A.D.T. Alarm System and had a secondary dial-up (radio frequency) cellular alarm system. In addition to the A.D.T. alarm and the secondary cellular system the vault room safe was also outfitted with a proximity sensor alarm to detect any movement of the safe.

Detectives Campion and Cote viewed the outside telephone wires and the locations where the phone lines entered the building. The phone lines are located in the front (south side) of the E.A. Dion Company. The alarm / telephone wires originate from a telephone pole located next to the front delivery door. Several telephone wires were cut and it appeared that the Fire Alarm System had also been tampered with. Detectives noted that the Fire Alarm antenna had been cut off and removed from the scene. Detectives entered the building and located the electrical room. This room is located between the office area and the main factory floor. It was observed that the A.D.T. Alarm box was missing from the wall and several interior telephone lines had been cut. The ADT alarm box had been forcefully removed from wall and was later located next to the entry point.

Detectives entered the vault room and observed several alarm wires just inside the vault room door had been cut or unplugged to de-activate the proximity sensor alarm on the Bernadini Safe. Detective Campion noted that the entry door to the vault room had been pried open, the steel casing was pried to gain entry to the vault room magnetic lock. It appeared that once the door was pried open the suspect(s) were able to access the deadbolt lock and magnetic lock to force entry into the vault room. Detective Campion observed a 2" wide scrape mark on the

floor traveling from the location of the safe towards the vault room door. The suspect(s) appeared to have loaded the safe onto some type of device prior to exiting the vault door. Once outside the vault room no further scrapes were observed on the concrete floor.

Dennis Dion stated that the Bernadini Safe weighed approximately 2 thousand pounds, and had a large front door that weighed approximately 1,000 lbs. The safe was placed on four plastic discs and was not fastened to the concrete floor.

It had appeared that the safe or other heavy equipment might have been removed through a door located on the west side of the building. Detective Campion observed two gouge marks on a concrete walkway just outside of this door. The marks were approximately 1" to 1 1/2 " in width and were approximately 3' apart. The marks stopped just short of the asphalt parking lot. The scrape marks were later photographed by Detective Campion to document there condition and how they appeared on June 9, 2008.

Detectives Campion and Cote utilized a ladder to gain access to the rooftop of the E.A. Dion Company. Once on the roof, the Detectives observed a large 4' by 6' cut hole in the roof. Detectives observed a larger cut out section with a smaller 3' by 4' hole through the sheet metal, allowing access to the interior of the building. The cut hole was located on the older section of the building and was closest to the front 1/3 of the building. Detective Cote noted two large section of ridge form insulation lying on the rooftop next to the entry point. Lying along side the insulation was a large section of steel roofing. It had appeared that the steel section of roof had been cut with a power tool similar to a reciprocating saw. Detectives observed three 1" by 1" punch out holes on the side of the cut out section. It was believed that these holes were used to penetrate the roof and as a starting point for the reciprocating saw. It appeared in one of the cut holes (north side) that the suspect(s) first cut towards the north side of the building where the saw made contact with the "I beam", the suspects then changed direction cutting out a section in the opposite direction. Detectives secured the form insulation and section of steel roof as evidence in this investigation. These items were secured and later transported to Police Headquarters.

Detectives observed numerous shoe impressions on the rubber rooftop around the entry point. Detectives followed the shoe impressions from the entry point to the front of the building (south side facing Franklin McKay Drive). It was noted that the shoe impression stopped in the area where the telephone wires reached the side of the building. It was believed that the suspect(s) leaned off the roof to gain access to the telephone lines. From this location the suspect(s) would have been able to reach down and cut the alarm wires.

From the entry point, Detectives observed a large scrape mark and several shoe impression coming from the north side of the building (rear). Detectives noted that the scrape marks were approximately 3' to 4' wide. The scrape marks originated from an area on the roof next to a fenced in ventilation system. Detectives theorized that the suspect(s) might have gained access to the rooftop by climbing the fencing and pulling themselves up onto the rooftop. Once on the rooftop the suspect(s) might have used ropes to pull thier gear up onto the roof.

Detective Cote photographed the rooftop to document the footwear impression, entry point, and the scrape marks. Trooper David MacKie of the Massachusetts State Police Crime Scene Services Unit arrived on scene to assist the detectives in their investigation. Trooper MacKie also photographed the crime scene and assisted in fingerprinting several items.

Trooper MacKie inspected and photographed the rooftop. Trooper MacKie and Detective

Campion noted that several of the boot impressions had a logo or marking in the center of the boot impression. Trooper MacKie was able to identify the boot tread (outer sole) as a Tingley sole. Trooper MacKie photographed the boot impressions to document the visible impressions on the rooftop. Trooper MacKie used a rubber cast to retrieve an impression of the boot tread made from the Tingley sole. Trooper MacKie maintained custody of all evidenced seized by the Massachusetts State Police.

Trooper MacKie later researched the Tingley name. It was learned that Tingley is a maker of Natural Rubber Work Overshoes. Tingley rubber boots are used in food processing, transportation, utilities, construction, industry and agriculture. The Tingley outer boot lists on their web site, www.tinglerubber.com, as an easy to remove kick off heel for hands free removal. Based on the above information, it was possible that more than one person was on the rooftop prior to gaining entry into to E.A. Dion.

Detective Campion and Detective Cote did locate several miscellaneous items on the roof. Detective Campion located a product label and SKU number 8 81756n 62608 7 Vendor#62206 for a Husky 50 foot 50-amp 125-volt extension cord. This item was photographed and secured as evidence. A package of Crown Bolt tornillo para metal #12 screw size 2 ½ flat head screws. SKU # 0 30699 26831 3 was also located. These items were photographed and secured as evidence by Detectives Campion and Cote.

Detective Campion walked the perimeter of the building in an attempt to locate any additional evidence in this theft. Detective Campion retrieved a Coca Cola Soda can, several clear plastic wrappers, and an empty box of Marlboro Cigarettes. All of these items were secured as evidence.

As the Detectives checked the west side of the building they observed two gouges on a concrete ramp. It was noted that door lead directly into a room located on the far northwest corner of the building. The adjacent room, connected by a steel door, was a room located just outside the Vault room. The adjacent room, next to the Vault also had a steel exit door that leads out to the west side parking lot. It was unknown as to which exit door was used to remove the safe from the building. The device used to remove the safe might have caused the gouge marks on the concrete walkway just outside northwest corner door. The marks were photographed by the Detectives and secured as evidence in this investigation.

Detective Campion spoke with Dennis Dion and Roland Dion in regards to items that had been stolen. Dennis Dion informed Detective Campion that the company vault and the contents of the safe contained approximately 2 million dollars of material. Dennis Dion stated that the safe was used to store high-end items, such as the New York Giants Super Bowl Rings, Daimler Chrysler rings, diamonds, gems and flat stock. Dennis Dion showed Detective Campion several pieces of "flat stock", the product is approximately 3' long, 4" wide, and 1/8 to 1/4 inches thick of precious material such as 14k gold, platinum, sterling silver, etc. A storage rack located just inside of the vault room door contained a large amount of "flat stock". Approximately 70 % of the precious material had been stolen. Dennis Dion informed Detective Campion that in addition to these items being stolen, the vault room also contained gems, such as diamond and other precious stones. A container later located outside the vault room, next to the location where the suspect(s) had entered the factory, was retrieved. The plastic box contained numerous 2" by 2" draws, and each draw did contain gems used by the Dion Company in rings such as the NY Giants Super Bowl ring or the Daimler Chrysler rings. A large majority of the gems had been stolen during the theft.

Detectives Campion and Cote noted that the suspect(s) avoided certain areas within the factory.

Most of the office area and a storage area located on the main factory floor were not damaged and did not appear to have been broken into. The Vault room, Dennis Dion's Office, Roland Dion's Office, and several small offices located just outside the vault room were broken into. It appeared that the suspect(s) were aware of locations of high-end items and where the surveillance systems were located once inside the factory. The hard drive for the exterior and interior surveillance systems was located inside of Dennis Dion's office. The suspect(s) simply located the surveillance system hard drive cut the wire linking them to the interior and exterior cameras. The hard drives were not located inside the factory and are believed to have been stolen during the theft.

On Monday June 9, 2008 at approximately 9:20 a.m. Detective Alex Aponte contacted Detective Campion in regards to an item that had been located at the E.A. Dion Company. Detective Aponte received a telephone call from Dennis Dion in regards to large DeWalt canvas bag containing a Milwaukee drill with an electromagnetic device attached to the drill. Detective Campion requested that Detective Aponte respond to the E.A. Dion Company and secure the drill as evidence. Dennis Dion pointed out the canvas bag and location where it was found. Detective Aponte noted that the item was located in the shipping area. The bag just inside the main shipping overhead door. It had appeared that the suspect(s) accidentally left the drill behind. Detective Aponte photographed the evidence and then secured the items and transported them to police Headquarters. Dennis Dion also located three plastic bottles containing cleaning solution. These bottles were found near the drill in the main factory. Detective Aponte photographed and secured these items as evidence and transported them to Police Headquarters.

On Tuesday June 10, 2008 at approximately 2:00 p.m. Detective Campion and Detective Cote met with Special Agent Bryan Zinn of the Federal Bureau of Investigation (F.B.I). Detectives Campion and Cote provided SA Zinn with the details surrounding the theft at the E.A. Dion Company. SA Zinn obtained reports and photos from the crime scene and indicated that the F.B.I would assist the Attleboro Police Department with the investigation. On June 12, 2008 SA Charles Cabral and SA Kenneth Benton of the Federal Bureau of Investigation contacted Detective Cote to inform him that Cabral and Benton had been assigned to conduct an investigation into the theft at the E.A. Dion Company. The information previously given to SA Zinn was forwarded to SA Cabral and SA Benton.

On Thursday June 12, 2008 Dennis Dion contacted Detective Campion in regards to additional items that had been stolen. Dennis Dion stated that a pallet hand jack had been stolen from E.A. Dion on the night of the theft. Dennis indicated that the company did not realize the jack was missing until several days after the theft. The type of pallet jack stolen had a lifting capacity of 5,000 lbs. The pallet jack would have been capable of lifting the Bernadini Safe. Most likely the pallet jack was used to remove the safe from the vault room and moved to the overhead door in the shipping area. If a large moving truck was backed up to the loading ramp, the safe could have been rolled directly into the truck. The shipping area was the same location where the Milwaukee drill was left behind. It appeared to Detective Campion that the suspect(s) stored their equipment and stolen items in the shipping area. Once a vehicle was backed up to the overhead-shipping door, these items were loaded into a get away vehicle.

On Thursday June 12, 2008 Detective Campion transported the canvas bag containing the Milwaukee drill and the plastic trash bag containing three plastic bottles to the Massachusetts State Police Crime Lab in Lakeville, MA. All of the above items were submitted to the crime lab to be analyzed.

On Friday June 13, 2008 SA Cabral, SA Benton, Detective Campion, Detective Cote, and Detective Castro met at the Attleboro Police Department. SA Cabral and SA Benton were provided additional information in regards to the Attleboro Police Department investigation. SA Cabral and SA Benton were updated on information obtained from possible witnesses and a potential time line of events. SA Cabral and SA Benton were provided current reports, and photographs attached to the Attleboro PD investigation. SA Cabral and SA Benton informed the detectives that the F.B.I would be conducting an investigation into the theft and would be speaking with Assistant United States Attorney James Lang on Monday in regards to opening a Federal Investigation into the theft.

The above report was completed by Detective Campion to document the basic information obtained during the onset of this investigation. This is an on going investigation by the Attleboro Police Department, Massachusetts State Police and the Federal Bureau of Investigation. Additional supplemental reports will follow.

Detective Richard P. Campion

Attleboro Police Department



ATTLEBORO POLICE DEPT.
ATTLEBORO, MA

Incident Supplement #8060750 - 2

Report Entered: 06/12/2008 13:18:24

Case Title	Location
B/E EA DION	33 FRANKLIN MCKAY DR
Date/Time Reported	Date/Time Occurred
06/08/2008 16:57:00	to
Incident Type/Offense	
B&E NIGHTTIME FOR FELONY c266 S16 (266/16/A)	
Reporting Officer	Approving Officer
BRILLON, A (127)	BRILLON, A (127)

Persons

Role	Name	Sex	Race	Age	DOB	Home Phone	Address
						(home) 505-222-9662	33 FRANKLIN MCKAY DR ATTLEBORO,
VICTIM EA DION,						(cell)	MA

Offenders

Status	Name	Sex	Race	Age	DOB	Home Phone	Address
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Vehicles

Property

Class	Description	Make	Model	Serial #	Value
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Narrative

On Thursday, June 12th, 2008 Detective Sergeant Arthur Brillon assisted Detectives Richard Campion and James Cote with a "neighborhood canvass" of the Franklin McKay Drive area. The canvass was conducted in an effort to identify if there had been any witnesses to the commercial burglary at E.A. Dion Company. The purpose was also to determine if any video surveillance existed in any of the surrounding businesses.

Sergeant Brillon spoke with Glen Nordstrom (Director of Operations) of CHEX FINER FOODS located at #39 Franklin McKay Drive (508-226-0660). Chex is located immediately to the left of the E.A. Dion Company. Sergeant Brillon learned that the Chex building has no external video recording system. Sergeant Brillon inquired as to whether or not the burglar alarm system had been "tripped" recently or if there had been any other unusual activity with the system and he learned that there had not.

Sergeant Brillon spoke with Roger Tenglin of CASTECHOLOGIES located at #40 Townsend Road (508-222-2915). Castechnologies is located diagonally across from E.A. Dion Company. It should be noted that the front door/office faces Townsend Road, however the rear of the building does face E.A. Dion. Tenglin reported that there is no external video surveillance system in place at the company.

Sergeant Brillon spoke with Dennis Thomas of R.H. CHENEY COMPANY located at #75 Townsend Road (508-222-7300). It should be noted that Cheney Company faces Townsend Road and it would appear that there is not a direct visibility line between Cheney Company and E.A. Dion. Thomas reported that there is no external video surveillance system in place at the company.

Sergeant Brillon spoke with Christopher Morin of the IPSCO COMPANY located at #19 Franklin McKay Drive (508-226-1776). It should be noted that Ipsco is located immediately to the right of E.A. Dion and that the two businesses are separated by Dion's parking lot. Morin reported that he does not have an external video surveillance system in place at the company.

Morin was asked if he had witnessed any unusual or suspicious activity at Dion. Morin reported that he had been at his business on Saturday afternoon/ evening painting a car he is restoring.

Morin said that at about 5:00(P.M.), he took a break and walked out the rear door to get some fresh air. Morin said that as he walked back toward the building, he saw "something" in the Dion parking lot. He said he could not remember what he saw but recalls seeing something.

He was asked if it was a car, truck, person and he reiterated he could not remember. He repeatedly said that something was there.

Sergeant Brillon notified Detective Campion of this information. Detective Campion reported that the Dion company van was in the parking lot between Dion and Ipsco so that might have been what Morin saw, however that can not be confirmed.

Sergeant Brillon spoke with Paul Toner of the ATTLEBORO POWER EQUIPMENT located at #7 Franklin McKay Drive (508-226-3410). It should be noted that A.P.E. is situated two buildings to the right of Dion company. Toner reported that the building is not outfitted with an external video surveillance system. He reported nothing unusual in the days preceding the burglary at Dion.

Nothing further to report.

Respectfully submitted,

Arthur J. Brillon
Detective Sergeant



ATTLEBORO POLICE DEPT.
ATTLEBORO, MA

Incident Supplement #8060750 - 3

Report Entered: 06/15/2008 21:46:20

Case Title	Location
B/E EA DION	33 FRANKLIN MCKAY DR
Date/Time Reported	Date/Time Occurred
06/08/2008 16:57:00	to
Incident Type/Offense	
B&E NIGHTTIME FOR FELONY c266 S16 (266/16/A)	
Reporting Officer	Approving Officer
COTE, J (157)	BRILLON, A (127)

Persons

Role	Name	Sex	Race	Age	DOB	Home Phone	Address
VICTIM	EA DION,					(home) (cell)	33 FRANKLIN MCKAY DR ATTLEBORO, MA

Offenders

Status	Name	Sex	Race	Age	DOB	Home Phone	Address
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Vehicles

Property

Class	Description	Make	Model	Serial #	Value
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Narrative

On Thursday, June 12th, 2008, Detective James Cote conducted a canvass of the businesses located in the Frank Mossberg / Franklin McKay Industrial Park in the City of Attleboro. The intention of this canvass was to identify any businesses with exterior surveillance cameras or identify any possible witnesses to the theft which occurred at the EA Dion Company, 33 Franklin McKay Drive.

Detective Cote interviewed the following business representatives;

RADFORD WAREHOUSE, 30 Franklin McKay Drive, (across the street from EA Dion), no exterior cameras. Employee David Tuccinardi and manager Steve Hass (781-769-2300) were interviewed and could not offer any leads or information.

Owner Scott Radford, 781-830-9128 5 Village Gate Rd Canton MA , reported that on Saturday June 7, 2008, between 10:15am and 11:15am, he and Scott Horton (508-326-0863 21 Twin Oaks Village Mansfield MA) were at the warehouse retrieving their motorcycles which they store at this location. During this time, two unidentified males appeared to be landscaping the EA Dion grounds. The males possessed tools for landscaping, however, no truck or landscape vehicle was observed.

One male was described as white, thin, olive complected, wearing "ratty" jeans, and had a receding hair line. The male appeared to be possibly between forty and fifty years of age. No further information provided.

GYM SOURCE, 20 Townsend Road, (Located in old Handy and Harmon Building). Operations manager Aaron Palmer was interviewed. No employees would of been working during the night of the theft. Exterior cameras do exist, however, they do not record or face the direction of the roadway.

US INSTALLATION GROUP, 20 Townsend Road. General Manager John Trent (321-752-5730) was interviewed. No exterior cameras exist.

HANDY AND HARMON BUILDING PROPERTY, 20 Townsend Road. Project manager Brian Wilson (617-816-7466) was interviewed by this Detective. All exterior cameras are not operational.

GENERAL METAL FINISHING, 42 Frank Mossberg Drive, No exterior cameras.

McVAN, 35 Frank Mossberg Drive, No exterior Cameras.

STERNGOLD, 23 Frank Mossberg Drive, Laura Greige (508-226-5660). No exterior cameras.

MINI-SYSTEMS, 45 Frank Mossberg Drive, Kenneth DiRaffaele (508-695-0203), No exterior cameras.

Further canvassing of the Industrial Park will continue and additional reports could follow.



ATTLEBORO POLICE DEPT.
ATTLEBORO, MA

Incident Supplement #8060750 - 4

Report Entered: 06/17/2008 09:04:07

Case Title	Location
B/E EA DION	33 FRANKLIN MCKAY DR
Date/Time Reported	Date/Time Occurred
06/08/2008 16:57:00	06/08/2008 07:00:00 to 06/08/2008 07:40:00
Incident Type/Offense	
B&E NIGHTTIME FOR FELONY c266 S16 (266/16/A)	
Reporting Officer	Approving Officer
CAMPION, R (155)	BRILLON, A (127)

Persons

Role	Name	Sex	Race	Age	DOB	Home Phone	Address
VICTIM	DION, DENNIS	MALE	WHITE	46	11/04/1961	(home) 508-695-2713 (cell) 774-254-0860	107 W. BARN RD N. ATTLEBORO, MA 96 SENTINEL RD
VICTIM	DION, ROLAND	MALE	WHITE	39	02/24/1969	(home) 505-222-7699 (cell) 774-254-1267	ATTLEBORO, MA 26 CASEY WAY
WITNESS	MEIERHOFER, GREGORY	MALE	WHITE	43	06/21/1964	(home) 508.212.1805 (cell)	ATTLEBORO, MA

Offenders

Status	Name	Sex	Race	Age	DOB	Home Phone	Address
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Vehicles

Property

Class	Description	Make	Model	Serial #	Value
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Narrative

On Friday June 13, 2008 Sgt. Arthur Brillon received an email on the Attleboro Police Department Tipster Line. Sgt. Brillon received an email from Gregory Meierhofer with an address of 26 Casey Way, Attleboro, MA. Meierhofer provided a contact telephone number of 508-212-1805. Sgt. Brillon forwarded this email to Detective Campion and requested that Detective Campion contact Meierhofer in regards to a truck that he observed on Sunday June 8, 2008.

On Friday June 13, 2008 at approximately 1:30 p.m. Detective Campion contacted Mr. Meierhofer in regards to the information that he provided to the APD Tipster Hotline. Meierhofer stated that on Sunday June 9, 2008 at approximately 7:20 a.m. Meierhofer was walking with his 2-year-old son from Casey Way to the Attleboro Industrial Park. Meierhofer stated that his son likes to look at the trucks parked in the parking lot of the Ranford Warehouse located at 30 Franklin McKay Drive. It should be noted that this business is located across the street from the E.A. Dion Company. Meierhofer stated that as he and his son walked down County Street towards the entrance of Franklin McKay Drive he observed a 24-foot Budget Rental Truck turning right onto Franklin McKay Drive. Meierhofer stated that he continued his walk turning onto Franklin McKay and to the parking lot of Ranford Warehouse. After approximately 15 to 20 minutes later, approximately 7:40 a.m. to 7:50 a.m., Meierhofer was exiting Franklin McKay Drive when he observed the Budget Rental Truck exiting Frank Mossberg Drive. Meierhofer stated that the truck was traveling very slow and turned right (outbound) County Street. Meierhofer stated it was the same Budget truck that he had observed approximately 20 minutes earlier. Meierhofer thought it was odd that the truck turned right on County Street because the County Street Bridge was closed due to construction. Meierhofer stated that most trucks exit the Industrial Park heading inbound to access Route 95.

Detective Campion questioned Mr. Meierhofer about why he thought the truck that he observed was a Budget Rental Truck. Meierhofer stated he was able to see the logo on the side of the truck, and recalled the colors of the truck being orange and blue. Meierhofer stated the front of the truck had just a white cab with nothing above the cab like a refrigerator unit, he believed the truck was a larger rental truck and stated the vehicle was a 24 footer. Meierhofer was unable to observe any of the occupants inside the vehicle and was unable to obtain a registration on the truck. Mr. Meierhofer stated he contacted the Police Department after reading about the theft at the E.A. Dion Company because it was abnormal to see a truck inside the industrial park on a Sunday morning.

Detective Campion researched the Budget Rental web site and learned that Budget does have orange and blue lettering and a logo on the side of their vehicles. Budget also rents a 24' moving truck with a lift gate. The vehicle observed on the website matched the description provided by Mr. Meierhofer.

Detective Campion requested that Gregory Meierhofer check the industrial park in an attempt to locate a similar truck. Detective Campion informed Meierhofer that Morin's Catering located on Frank Mossberg Drive uses Hertz Rental Trucks, which are similar to the Budget Rental Trucks. Detective Campion wanted to confirm that the vehicle observed by Meierhofer was not one of the Morin's Catering trucks. On Saturday June 14, 2008 Meierhofer spoke with Detective Cote who stated that the Morin's Catering truck was NOT the one observed he observed on Sunday Morning. Meierhofer restated that the truck he observed was a 24" Budget Rental Truck.

It should be noted that on Saturday October 13, 2008 Detective Russell Castro began an investigation into items that had been found at the Stone E Lea Golf Course. Detective Castro located numerous tools, ropes, gloves, tingley rubber outer boots, pry tools, portable walk-e-talkies, pre-pay cellular telephones and a cellular telephone jammer. It was noted that these tools were dropped close to the Jostens Jewelry Company located on Frank Mossberg Drive. The tools were hidden in the woods behind Jostens's between Route 95 and the Stone-E- Lea Golf Course. Detective Castro viewed surveillance footage from Jostens's security system. Detective Castro observed a Budget Rental Truck pull into the Jostens's Factory parking lot. The footage showed several subjects exit the Budget Rental Truck and run up the path located behind Jostens's. This was the location where the equipment was located the following morning. A grounds

Main Form

keeper for the Stone-E-Lea Golf Course found these items. Detectives Castro and Campion viewed the photos obtained on October 13, 2007 and noted that the vehicle in the footage was consistent with a 24' Budget Rental Truck.

A copy of this report will be forwarded to Federal Bureau Investigation, SA Charles Cabral and SA Kenneth Benton.

Detective Richard Campion

Attleboro Police Department



ATTLEBORO POLICE DEPT.
ATTLEBORO, MA

Incident Supplement #8060750 - 5

Report Entered: 06/24/2008 20:49:06

Case Title	Location
B/E EA DION	33 FRANKLIN MCKAY DR
Date/Time Reported	Date/Time Occurred
06/08/2008 16:57:00	to
Incident Type/Offense	
B&E NIGHTTIME FOR FELONY c266 S16 (266/16/A)	
Reporting Officer	Approving Officer
CAMPION, R (155)	BRILLON, A (127)

Persons

Role	Name	Sex	Race	Age	DOB	Home Phone	Address
VICTIM	DION, DENNIS	MALE	WHITE	46	11/04/1961	(home) 508-695-2713 (cell) 774-254-0860	107 W. BARN RD N. ATTLEBORO, MA
VICTIM	DION, ROLAND	MALE	WHITE	39	02/24/1969	(home) 505-222-7699 (cell) 774-254-1267	96 SENTINEL RD ATTLEBORO, MA

Offenders

Status	Name	Sex	Race	Age	DOB	Home Phone	Address
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Vehicles

Property

Class	Description	Make	Model	Serial #	Value
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Narrative

Neighborhood Canvas

On Thursday June 12 and Friday June 13, 2008 Detective Campion conducted a neighborhood canvas of a residential neighborhood located behind the E.A. Dion Company. Detective Campion went to Peters Way and Kellcourt Drive in an attempt to speak with the residences.

Detective Campion went to the several addresses on Kellcourt Drive and Peters Way in and attempt to make contact with the residence. If no evidence was gained Detective Campion left a business card and requested that if anyone at that address recalled seeing or hearing anything to contact Detective Campion.

68 KELLCOURT DRIVE: Christopher and Patricia ADAMS spoke with teenage son who indicated he did not hear or see anything over the weekend. Detective Campion left business card.

31 PETERS WAY: Daniel Fitzgerald spoke with Mr. Fitzgerald who stated he was away over the

Main Form

weekend and returned on Sunday June 9, 2008. Mr. Fitzgerald stated that he recalled it being extremely hot on Saturday and Sunday and had his central air conditioning on which would have prevented him from hearing anything. Detective Campion left his business card.

39 PETERS WAY: Hazel and Jeffery Daley: Detective Campion spoke with Hazel Daley who reported she did not hear or see anything over the weekend. Detective Campion left his business card and requested that if Mrs. Daley or her family recalled hearing or seeing anything to contact Detective Campion.

55 PETERS WAY: Glenn and Shannon Marshall, Detective Campion spoke with both Glenn and Shannon Marshall. Shannon Marshall stated that she was home over weekend but did not hear or see anything. Detective Campion later spoke with Glenn Marshall who related to Detective Campion that he was cutting his lawn on Sunday June 9, 2008. Glenn Marshall has a police/fire scanner and heard the dispatcher call sending Officer Russas, Officer Cook and Officer Hynes to the E.A. Dion for a reported break. Mr. Marshall stated he was aware of the commercial break but did not hear or see anything earlier in the weekend. Detective Campion left Glenn and Shannon Marshall a business card and requested that they call if they remember seeing or hearing anything.

71 PETERS WAY: Leonard Burke, Detective Campion spoke with a teenage daughter and informed her of the on going investigation. Detective Campion provided her a business card and asked for her to speak with her parents and ask them if they recalled hearing or seeing anything over the weekend. Detective Campion requested that if anyone had information to contact Detective Campion.

Detective Campion spoke with the residence directly behind the E.A. Dion Company. Detective Campion requested that the above residence speak with there neighbors and inform them of the on going investigation and if anyone recalled seeing or hearing anything to contact the Attleboro Police Department.

Detective Richard Campion

Attleboro Police Department

Sample Trays – Amounts and Estimated Values

10 pads	High End Fashion (Tiffany Items, Generic Gold & Sterling Fashion Jewelry, etc.)
4 pads	Expressions/Logo Pops (Expressions are Non-Precious, but Logo-Pops are all Sterling)
4 pads	Travel/Trip Charms (Sterling and Gold Trip Charms and Charm Bracelets)
8 pads	Safety (Precious and Non-Precious Pins, Belt Buckles, Frito-Lay Watches, etc.)
12 pads	Promotional (Primarily Screened & Photo-Decal Pins, but also Key Tags, Bag Tags, etc.)
0 Missing	DSA (Pins, Charm Holders, Necklaces, Bracelets, etc. related to Direct Selling Industry)
10 pads	Healthcare (Precious and Non-Precious Pins, Primarily Service Awards)
4 pads	Specialty (Primarily Non-Precious – MedicAlert, Relay for Life, Medallions, etc.)
6 pads	Athletic (Primarily Non-Precious Pins, Key Tags, Cufflinks, etc.)
5 pads	Accessories (Precious and Non Precious Metal Cufflinks, Peanut & Non-Peanut Money Clips, Golf Divit Fixers, etc.)
4 pads	Blue Ribbon (Precious and Non Precious Metal Pins)
3 pads	Anniversary (Primarily Non-Precious Pins)
4 pads	Organizational (Precious and Non Precious Metal Pins)
10 pads	Service Recognition (Precious Metal Pins)

TOTAL TRAYS MISSING: 84 (Does NOT include trays remaining)

Remaining Trays In-House after Break-In:

21 Full Size Trays
15 ½ Size Trays

Loose Jewelry in Trays

2 Trays of Trip Charms

2 Trays of Precious Metal Pins

1 Tray of Tiffany Product (Pins, Charms, Key Tags, etc.)

1 Tray of Necklace Chains (Precious)

1 Tray of Bracelet Chains (Precious)

1 Tray of Generic Fashion Jewelry (Non-Precious)

1 Tray of Logo-Pops from China (Taken from Jim S.'s Office) - Recently invoiced at
\$1,572.95 from Sesam Promotions (Hong Kong) Ltd. (invoice attached)

Jewelry in Showroom Display Boxes x 8 Boxes (excl. rings)

Miscellaneous Fixtures/Supplies

3 Rolling Sample Cases

10 Ring Storage Boxes

8 Sets of Showroom Display Fixtures

84 White Velveteen Sample Pads

84 Black Sample Pad Boxes

Sesam Promotion (H.K.) Ltd.
Rm. 501 Trend Centre
29 Cheung Lee Street
Chai Wan, Hong Kong
Tel.(852)23916398, 23916314
Fax. (852) 35759994
Email address : sesam@netvigator.com

INVOICE

To : E.A. Dion Inc.
33 Franklin McKay Rd.,
Attleboro, MA 02703,
U.S.A.

Invoice No. 2743

Attn.: Mr. Ted Dion/Ms. Lisa D'Acchioli
Tel. : 800-445-1007 x 115

Date : 27th May, 2008.

Re: Jewellery Pops from Italina

(A) Brass w/0.05 mic. Imitation Rhod. : 20 pcs. pops x USD1.20 = USD24.00
(B) Brass w/0.25 mic. Gold : 20 pcs. pops x USD1.30 = USD26.00
(C) Brass w/0.05 mic. Rhod : 20 pcs. pops x USD1.35 = USD27.00
(D) Stainless steel w/0.05 mic. Rhod : 20 pcs. pops x USD2.30 = USD46.00
(E) Stainless steel w/Nil : 20 pcs. pops x USD2.05 = USD41.00
(F) Sterling silver w/0.05 mic. Rhod : 20 pcs. pops x USD3.95 = USD79.00
Brass w/0.25 mic. Imitation Rhod heart pendant : 10 pcs. x 1.20 = USD120.00
Mould charges for Brass and Sterling silver logo : USD150.00 = USD150.00
Mould charges for Stainless steel logo : USD200.00 = USD200.00
Mould charges for Heart pendant : USD130.00 = USD130.00

Re: Jewellery Pops from Easthill

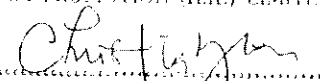
(G) Brass w/0.25 mic. Gold : 20 pcs. pops x USD0.90 = USD18.00
(H) Brass w/0.05 mic. Rhod : 20 pcs. pops x USD0.95 = USD19.00
(I) Brass w/imitation rhod : 20 pcs. pops x USD0.85 = USD17.00
(J) Sterling silver pops : 20 pcs. pops x USD3.25 = USD65.00
Brass Heart earrings w/0.25 mic. Gold : 10 pairs x USD3.00 = USD30.00
Mould charges for Logo : USD200.00 = USD200.00
Mould charges for Heart earrings : USD120.00 = USD120.00

Re: Jewellery Pops from Energetix

(K) Stainless Steel pop : 2 pc. pops x USD2.30 = USD4.60
Stainless Steel 'double ring' pendant : 1 pc. x USD6.35 = USD6.35
Mould charges for Logo : USD200.00 = USD200.00
Mould charges for pendant : USD50.00 = USD50.00

Total : USD1,572.95

For and on behalf of
SESAM PROMOTION (H.K.) LIMITED


Authorized Signature(s)